FILED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION 10 JUN-9 PM 6: 31

CLERK U.S. DISTRICT COURT

MIDDLE DISTRICT OF FLORIDA

MIDDLE DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

VS.

JOSEPH DANIELE

CASE NUMBER: 8:10-MJ-8. 10 MJ 12 7 1 TGW

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. Beginning on or about August of 2004 and continuing through on or about October 2008, in Hillsborough County, among other counties, in the Middle District of Florida, the defendant committed the crimes of (1) conspiracy, in violation of Title 18, United States Code, Section 371, and (2) wire fraud affecting a financial institution, in violation of Title 18, United States Code, Section 1343 and 2. I further state that I am a Special Agent with the Federal Bureau of Investigation (FBI), and that this Complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ✓ Yes	i: ⊠ res ⊔ ino
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Signature of Gemplainant Jason R. Shearn

Sworn to before me and subscribed in my presence,

<u>June 9, 2010</u>

at

Tampa, Florida

THOMAS G. WILSON

United States Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

8:10 MJ 1271 TGW

<u>AFFIDAVIT</u>

- I, Jason Shearn, being sworn to tell the truth, state the following information:
- A. <u>Introduction and Agent Background</u>
- 1. I have been employed with the FBI since August of 2008, and have been investigating white collar criminal offenses. I have received extensive training in investigating fraud-related violations of federal statutes. As an FBI Special Agent, I am charged with the duty of enforcing the law of the United States of America and possesses the authority to request, obtain, and execute orders of the United States Courts. Prior to becoming an FBI agent, I was a Certified Public Accountant.
- 2. The statements contained in this affidavit are based upon your affiant's personal knowledge or information related to your affiant by other persons. This affidavit does not set forth every fact resulting from the investigation. Rather, it sets forth facts sufficient to establish probable cause for the arrest of Joseph F. Daniele, for violation of
 - (1) Title 18, United States Code, Section 371, the object of which was make false statements in violation of Title 18, United States Code, Section 1001, and wire fraud affecting a financial institution in violation of Title 18, United States Code, Section 1343,
 - (2) wire fraud affecting a financial institution, in violation of Title18, United States Code, Section 1343 and 2.

The common term for these types of offenses is, simply, mortgage fraud.

- B. <u>Background on Mortgages and Mortgage Fraud</u>
- 3. Residential real estate transactions typically begin with a house. Someone wants to sell it, normally the home owner or a builder. Someone else wants to buy it.

 Home purchases are, for many people, the biggest purchases they will ever make; to buy the house, most of the home purchasers borrow money from lenders.
- 4. Mortgage lenders make loans to people who want to buy houses. These loans are often, somewhat inaccurately, called mortgages. The loans are secured by liens against the property being purchased, that is, by a mortgage and note. This allows the lender to secure the loan against the collateral of the house itself.
- 5. The modern mortgage loan process involves two distinct steps, obtaining the mortgage loan and then closing upon it. To obtain a mortgage loan, the home purchasers (that is, the borrowers) would usually consult with a mortgage broker or loan officer, whose job was to pair a qualified borrower with an appropriate loan program; in the process, a Uniform Residential Loan Application (Form 1003) was generally prepared. When it came to the moment in which the home was actually purchased and the loan closed, in Florida, generally a title agent or lawyer would conduct a closing; at the closing, all of the final documents were prepared and signed, including the HUD-1 Settlement Statement, and, at the end, the borrower would become the new owner of the house.
- 6. The two sets of documents mention above, that is, the Form 1003 and the HUD-1, are some of the essential documents in the mortgage loan process. They can be described thus:
 - a. The Uniform Residential Loan Application (Fannie Mae

Form 1003): this form, promulgated by Fannie Mae, is usually prepared by the home purchaser with the assistance of a mortgage broker or loan officer. In practice, the buyer would generally answer a series of questions asked by the mortgage broker or loan officer and that person was supposed to accurately place the information on the form.

The form required borrowers, that is, home buyers who were taking out loans to buy the houses, to accurately disclose information including:

- (I) their names,
- (ii) addresses,
- (iii) income,
- (iv) employment,
- (v) assets,
- (vi) liabilities,
- (vii) whether or not the residence was to be the buyer's primary residence,
- (viii) estimates of the loan amount,
- (ix) purchase price, and
- the borrowers expected contribution towards the purchase price.

This contribution, often inaccurately called a down payment, was generally supposed to be brought to the closing by the buyer and was more accurately known as funds-to-close or cash-to-close. With respect to the estimated contribution of the borrower, this information was an important factor in determining whether or not lenders would fund particular loans; the more "skin in the game" a borrower had, the less likely a borrower was to default on the loan and the more likely the lender was to recover the principal of the loan in the event of a default. It also affected the loan-to-value ratio and was an important factor for the underwriters examining the mortgage loans, e.g., whether it was an 80% loan with 20% down versus a 100% loan, i.e., no money down.

Each of the factors sought on the form had varying degrees of importance to the lenders and to their underwriters but all of the disclosures made by the borrowers were made under the same stern warnings regarding the consequences of lying to the lenders upon it. In fact, this warning usually appeared somewhere just above the signatures of the borrowers and the mortgage brokers or loan officers.

b. The Settlement Statement (HUD-1): This form is usually

called the HUD-1 and it is supposed to be an accurate description of the money flowing into a real estate transaction (e.g., the borrower's down payment or funds-to-close) and out of a real estate transaction (e.g., the amount that the seller was actually getting for selling the property).

The use of the HUD-1 is mandated by the Real Estate

Settlement Procedures Act of 1974, 12 U.S.C. § 2603. This

form was created by the United States Department of

Housing and Urban Development (HUD) and it is within

HUD's jurisdiction; therefore, falsity on it can lead to a

distinct charge: a violation of Title 18, United States Code,

Section 1001, as a deliberate false statement within the

jurisdiction of a branch of the federal government. See, e.g.,

United States v. Wilkins, 308 F. App'x. 920 (6th Cir. 2009),

cert. denied, Wilkins v. U.S., 129 S.Ct. 2805 (2009).

The title agent was supposed to prepare the HUD-1 and it was supposed to accurately describe the money going into and out of the transaction. This was important information. For example, on Line 303 of the HUD-1, there was a calculation of the borrower's actual contribution towards the purchase price of the house; this was supposed to be the

money that the borrower was bringing to the closing in order for the loan to be closed.

Like the Form 1003, HUD-1s generally contained a warning regarding the consequences for lying upon it, including that such falsity may be prosecuted under 18 U.S.C. § 1001.

The home buyer (that is, the borrower), the home seller, and the title agent all are generally supposed to sign this form, usually beneath these dire warnings.

C. Probable Cause

- 7. Beginning on or about August of 2004 and continuing through on or about October 2008, Joseph Daniele joined with a group of conspirators to commit mortgage fraud.
- 8. The core of the mortgage fraud involved the making of false statements (lies) regarding material matters to various mortgage loan lenders to induce the lenders to authorize particular loans that they would not have funded had the lenders known the truth.
- 9. One of the primary lies told by the conspirators to the lenders involved telling the lenders that the borrowers had put money into the transaction when, in truth and fact as they well knew, either undisclosed money was being put into the transaction on behalf of the borrower or the ostensible down payment from the borrower was simply being netted out of the transaction so that the lender was, in reality but unknowingly, authorizing a 100% or greater loan-to-value loan.

- 10. Daniele, doing business as (dba) Gator Real Estate Investments, Great Lakes Property Investments, Trident Realty Investments, Titan Development Group, LLC, Atlantis Property Investment, LTD, was involved in numerous fraudulent real estate transactions during the conspiracy.
- 11. Daniele and his conspirators solicited "real estate investors" with newspaper advertisements and real estate investment meetings that claimed investors could purchase real estate properties for no money down and pre-paid repairs. While this may have been the way the conspiracy was pitched to the "investors" to induce them to join the conspiracy, lenders and underwriters were unaware that the buyers were not actually bringing their own money to the closing. Had all details of the transaction been truthfully disclosed, these particular loans would not have been approved.
- 12. Daniele and his conspirators purchased properties that were distressed, falling into foreclosure, and otherwise already being foreclosed upon by the lenders. The conspirators would then sell the properties for more than they bought them for, i.e., flipping them, to the "investors." The strategy appeared to be buy low and sell high. Although this was an overt act in the mortgage fraud conspiracy, this activity, alone, was not necessarily fraudulent. What happened next was.
- 13. Daniele and his conspirators flipped the properties out to the "investors." In essence, Daniele and his conspirators were able to, essentially, control both ends of the transactions. The conspirators were the sellers. They recruited the buyers, who were induced to join the conspiracy by, among other promises, being able to buy the homes without putting any money into the deals. Thus, these were not arms length

transactions, in which the buyers bargained for and received the benefit of an independent deal. Instead, the properties were always sold to the conspirators for more than they were purchased for and this difference - the equity, either faked or real - was used to fund the buyer's contributions (e.g., Line 303 of the HUD-1), fund the conspiracy itself, and making a profit for the conspirators.

- 14. Daniele and his conspirators, at the resale or flip and unbeknownst to the lenders, provided the buyer's their funds to close (commonly but inaccurately called the down payment). Two different techniques were employed:
 - (1) conspirators would wire or provide a check to pay for the buyer's contribution (Line 303 on the HUD-1), often directly to the title company, or
 - (2) conspirators would net out of the seller's (Daniele and his conspirators) expected proceeds from the sale the buyer's purported contribution (the other conspirators and, again, Line 303 of the HUD-1).

These two methods worked, in part, because the conspirators were controlling both sides of the transactions.

- 15. By lying in this way, it appeared that the loans the lenders were making actually met the underwriting criteria and loan programs guidelines, for example, with respect to the loan-to-value (LTV) calculation. But, in reality, no such funds being brought to the closing by the borrower, it effectively gave the buyer very little stake in the property and little incentive to keep the loan from defaulting.
 - 16. A few examples of fraudulent transactions involving Daniele and

conspirators are set forth below; these are, in legal parlance, overt acts over the course of the conspiracy. These are some of the examples:

A. Transaction #1 - See Appendix A

Date of Closing 08/30/2004 Borrower P1 & P2

Seller Atlantis Property Investment, LTD. Co Lender Suntrust Mortgage, Inc. FDIC #867

Title Company Integrity First Title, LLC

Property Location 2000 22nd St, St. Petersburg, FL

Contract Sales Price \$104,000 Amount of Loan \$93,600 Cash Purportedly From \$14,312.76

Borrower

Cash Purportedly to Seller \$50,280.06

Method - Cash to Close Wire in from Titan Development Group LLC for

\$14,312.76. Wire from Amsouth Bank, Alabama to

Riverview Escrow, Florida

Method - Proceeds to Seller Wire to Titan Development Group, LLC for

\$50,280.06. Wire from Integrity First Title Riverview

Escrow, Florida to Amsouth Bank, Alabama.

Mortgage Broker Manhattan Mortgage - B1
Monthly Income of Borrowers P1 - \$7,440 P2 - \$5,500

Cash from Borrower on 1003 \$14,745

i. In transaction #1, P1 & P2 purchased the property at 2000 22nd St., St. Petersburg, FL, from Atlantis Property Investment, LTD. CO., a Daniele-related company. B1 from Manhattan Mortgage was responsible for preparing the Uniform Residential Loan Application (Form 1003). On the 1003, in section VII, entitled "Details of Transaction," the cash due from the buyer, less closing costs, was estimated to be \$10,400, or 10% of the contract sales price. Suntrust Mortgage, Inc., the lender, believed that they were providing a mortgage for P1 & P2 on a property at 90% LTV.

Relying on the 90% LTV figure, Suntrust Mortgage believed that P1 & P2 were purchasing the house holding a 10% equity stake in the property from their own proceeds. However, at the 08/30/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$14,312.76 in the form of an interstate wire. This amount included the 10% down payment, less any escrow amount, plus closing costs.

p2's funds to close and still make a profit from the transaction because they were able to control both sides of the transaction, including the selling price. The complete details of the transaction were not transparent to the lender prior to, at the time of, or even after the closing. Had the lender known that P1 & P2 were not bringing their own money to the closing or that the money would be provided by the seller, the lender would not have authorized this particular loan to P1 & P2 for this property. Each party to the transaction signed the HUD-1 as if the buyers were personally providing the money on Line 303. Because they did not provide the money to close, P1 & P2 had very little stake in the property and little incentive to keep the property from going into default, which it eventually did.

B. Transaction #2 - See Appendix B

Date of Closing 8/30/2004 Borrower P1 & P2

Seller Atlantis Property Investment, LTD. Co

Lender First Consolidated Mortgage Co. - Non FDIC

Institution

Title Company Integrity First Title, LLC

Property Location 1726 Newark Street South, St. Petersburg, FL

Contract Sales Price \$190,000

Amount of Loan \$171,000 Cash Purportedly From \$25,928.23

Borrower

Cash Purportedly to Seller \$17,818.19

Method - Cash to Close Two wires in from Titan Development Group LLC for

\$17,816.19 and \$8,110.04. Wires from Amsouth

Bank, Alabama to Riverview Escrow, Florida

Method - Proceeds to Seller Wire to Titan Development Group, LLC for

\$17,818.19. Wire from Integrity First Title Riverview

Escrow, Florida to Amsouth Bank, Alabama.

Mortgage Broker First Consolidated Mortgage Co.

Monthly Income of Borrowers P1 - \$9,200

In transaction #2, P1 & P2 purchased a second property at 1726 Newark Street South, St. Petersburg, FL, from Atlantis Property Investment, LTD. CO., a Daniele-related company. P1 & P2 were to provide a 10% down payment of \$19,000 plus closing costs of \$6,928.23 for an amount of \$25,928.23 at closing. First Consolidated Mortgage Company, the lender, believed that they were providing a mortgage for P1 & P2 on a property at 90% LTV. Relying on the 90% LTV figure, First Consolidated Mortgage Company believed that P1 & P2 were purchasing the house holding a 10% equity stake in the property from their own proceeds. However, at the 08/30/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$25,928.23 in the form of two (2) interstate wire. This amount included the 10% down payment, less any escrow amount, plus closing costs.

ii. In transaction #2, Daniele and his related company provide the buyer's funds to close in an amount above seller proceeds. However, the profit

made from transaction #1 more than makes up for the loss in transaction #2. Both transactions combined, still allowed Daniele and his related company to make a profit while providing the cash-to-close monies to the buyers. The complete details of the transaction were not transparent to the lender prior to, at the time of, or even after the closing. Had the lender known that P1 & P2 were not bringing their own money to the closing or that the money would be provided by the seller, the lender would not have authorized this particular mortgage loan. Each party to the transaction signed the HUD-1 as if the buyers were personally providing the money on Line 303 of the HUD-1. Because they did not provide the money to close, P1 & P2 had very little stake in the property and little incentive to keep the property from going into default, which it eventually did.

C. Transaction #3 - See Appendix C

Date of Closing 9/30/2004

Borrower P3

Seller Titan Development Group, LLC

Lakeland Regional Mortgage Corp - Not an FDIC

Institution

Title Company Integrity First Title, LLC

Property Location 1315 8th Avenue S., St. Petersburg, FL

Contract Sales Price \$100,000
Amount of Loan \$90,000
Cash Purportedly From \$14,992.98

Borrower

Cash Purportedly to Seller \$43,037.79

Method - Cash to Close Wire in from Titan Development Group LLC for

\$14,992.98. Wire from Amsouth Bank, Alabama to

Riverview Escrow, Florida

Method - Proceeds to Seller Wire to Titan Development Group, LLC for

\$43,037.79. Wire from Integrity First Title Riverview

Escrow, Florida to Amsouth Bank, Alabama.

Mortgage Broker Lakeland Regional Mortgage Corp

Cash from Borrower on 1003 \$16,285.34

In transaction #3, P3 purchased the property at 1315 8th Avenue S., St. Petersburg, FL, from Titan Development Group, LLC, a Daniele-related company. On the 1003, section VII, entitled "Details of Transaction," estimated that the cash due from buyer, less closing costs, was to be \$10,000, or 10% of the contract sales price. Lakeland Regional Mortgage Corp, the lender, believed that they were providing a mortgage for P3 on a property at 90% LTV. Relying on the 90% LTV figure, Lakeland Regional Mortgage Corp. believed that P3 was purchasing the house holding a 10% equity stake in the property from his/her own proceeds. However, at the 09/30/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$14,992.98 in the form of an interstate wire. This amount included the 10% down payment, less seller concessions, plus closing costs.

ii. Daniele and his related company were able to provide P3's funds to close and still make a profit from the transaction because they were able to control both sides of the transaction, including the sale price. The complete details of the transaction were not transparent to the lender prior to, at the time of, or even after the closing. Had the lender known that P3 was not bringing his/her own money to the closing or that the money would be provided by the seller, the lender would not have authorized this particular mortgage loan. Each party to the transaction signed the HUD-

1 as if the buyer was personally providing the money on Line 303 of the HUD-1. Because he/she did not provide the money to close, P3 had very little stake in the property and little incentive to keep the property from going into default, which it eventually did.

D. Transaction #4 - See Appendix D

Date of Closing 9/30/2004

Borrower P4

SellerTitan Development Group, LLCLenderSunTrust Mortgage, Inc. FDIC #867

Title Company Integrity First Title, LLC

Property Location 2015 43rd Street South, St. Petersburg, FL

Contract Sales Price93,000Amount of Loan\$83,700Cash Purportedly From\$10,004.93

Borrower

Cash Purportedly to Seller \$18,843.60

Method - Cash to Close Wire in from Titan Development Group LLC for

\$10,004.93. Wire from Amsouth Bank, Alabama to

Riverview Escrow, Florida

Method - Proceeds to Seller Wire to Titan Development Group, LLC for

\$18,843.60. Wire from Integrity First Title Riverview

Escrow, Florida to Amsouth Bank, Alabama.

Mortgage Broker Manhattan Mortgage Corporation - B1

Monthly Income of Borrowers \$8,726 Cash from Borrower on 1003 \$14,398.92

i. In transaction #4, P4 purchased the property at 2015 43rd Street South, St. Petersburg, FL, from Titan Development Group, LLC, a Daniele-related company. B1 from Manhattan Mortgage was responsible for preparing the 1003. On the 1003, section VII, entitled "Details of Transaction," estimated that the cash due from buyer, less closing costs was to be \$9,300, or 10% of the contract sales

price. Suntrust Mortgage, Inc., the lender, believed that they were providing a mortgage to P4 on a property at 90% LTV. Relying on the 90% LTV figure, Suntrust Mortgage believed that P4 was purchasing the house holding a 10% equity stake in the property from their own proceeds. However, at the 09/30/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$10,004.96 in the form of an interstate wire. This amount included the 10% down payment, less \$5,580 of seller concessions, plus closing costs.

ii. Daniele and his related company were able to provide P4's funds to close and still make a profit from the transaction because they were able to control both sides of the transaction, including the selling price. The complete details of the transaction were not transparent to the lender prior to, at the time of or after the closing. Had the lender known that P4 was not bringing his/her own money to the closing or that the money would be provided by the seller, the lender would not have authorized this particular mortgage loan. Each party to the transaction signed the HUD-1 as if the buyer was personally providing the money on Line 303 of the HUD-1. Because he/she did not provide the money to close, P4 had very little stake in the property and little incentive to keep the property from going into default, which it eventually did.

E. Transaction #5 - See Appendix E

Date of Closing 10/15/2004

Borrower P5

Seller Titan Development Group, LLC

Lender Wells Fargo Home Mortgage - FDIC #3511

Title Company Integrity First Title

Property Location 1310 15th Avenue South, St. Petersburg, FL

Contract Sales Price \$108,000 Amount of Loan \$97,200 Cash Purportedly From \$15,498.69

Borrower

Cash Purportedly to Seller \$25,054.05

Method - Cash to Close Official Check from Amsouth Bank dated 10/18/2004

in the amount of \$15,498.69. Purchaser of the

check is Titan Development Group, LLC. Pay to the

order of: Integrity First Title. Purchased for: P5

Method - Proceeds to Seller Two wires to Titan Development Group, LLC in the

amount of \$20,734.05 and \$4,320. Wires from

Integrity First Title Riverview Escrow, Suntrust Bank.

Florida to Amsouth Bank, Alabama.

Mortgage Broker A & A Mortgage
Cash from Borrower on 1003 \$14,756.25

i. In transaction #5, P5 purchased the property at 1310 15th Ave. S., St. Petersburg, FL, from Titan Development Group, LLC, a Daniele-related company. A broker at A & A Mortgage, Inc., was responsible for completing the 1003. On the 1003, section VII, entitled "Details of Transaction," the broker entered that the cash due from buyer, less closing costs, was to be \$10,800, or 10% of the contract sales price. Wells Fargo Home Mortgage, Inc., the lender, believed that they were providing a mortgage to P5 on a property at 90% LTV. Relying on the 90% LTV figure, Wells Fargo Home Mortgage believed that P5 was purchasing the house holding a 10% equity stake in the property from their own proceeds. However, at the 10/15/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$15,498.69 in the form

of an official check. This amount included the 10% down payment, less seller concessions, plus closing costs.

ii. Daniele and his related company were able to provide P5's funds to close and still make a profit from the transaction because they were able to control both sides of the transaction, including the selling price. The complete details of the transaction were not transparent to the lender prior to, at the time of, or even after the closing. Had the lender known that P5 was not bringing his/her own money to the closing or that the money would be provided by the seller, the lender would not have authorized this particular loan. Each party to the transaction signed the HUD-1 as if the buyer was personally providing the money on Line 303. Because he/she did not provide the money to close, P5 had very little stake in the property and little incentive to keep the property from going into default, which it eventually did.

F. Transaction #6 - See Appendix F

Date of Closing 10/22/2004

Borrower P6

Seller Gator Real Estate Investments, LTD
Lender Suntrust Mortgage, Inc. FDIC #867

Title Company Integrity First Title, LLC

Property Location 10118 11th Street, Tampa, FL

Contract Sales Price\$106,000Amount of Loan\$95,400Cash Purportedly From\$13,407.49

Borrower

Cash Purportedly to Seller \$24,368

Method - Cash to Close Official Check from Amsouth Bank dated 10/22/2004

in the amount of \$13,407.49. Purchaser of the check says P6, however check was purchased by Titan Development Group, LLC. Pay to the order of: Integrity First Title. Purchased for 10118 11th St.

Method - Proceeds to Seller Wire to Titan Development Group, LLC for

\$24,368.78. Wire from Integrity First Title Riverview

Escrow, Florida to Amsouth Bank, Alabama.

Mortgage Broker Manhattan Mortgage - B1

Monthly Income of Borrowers \$6,000 Cash from Borrower on 1003 \$15,446

i. In transaction #6, P6 purchased the property at 10119 11th Street, Tampa, FL, from Titan Development Group, LLC, a Daniele-related company. B1 from Manhattan Mortgage was responsible for preparing the 1003. On the 1003, section VII, entitled "Details of Transaction," the broker entered that the cash due from buyer, less closing costs, was to be \$10,600, or 10% of the contract sales price. Suntrust Mortgage, Inc., the lender, believed that they were providing a mortgage to P6 on a property at 90% LTV. Relying on the 90% LTV figure, Suntrust Mortgage believed that P6 was purchasing the house holding a 10% equity stake in the property from their own proceeds. However, at the 10/22/2004 closing, which took place at Integrity First Title, LLC, Titan Development Group LLC, a Daniele-related company, provided the cash to close amount of \$13,407.49 in the form of an official check. This amount included the 10% down payment, less seller concessions, plus closing costs.

funds to close and still make a profit from the transaction because they were able to control both sides of the transaction, including the selling price. The complete details of the transaction were not transparent to the lender prior to, at the time of, or even after the closing. Had the lender known that P6 was not bringing his/her own money to the closing or that the money would be provided by the seller, the lender would not have given P6 a mortgage for said property. Each party to the transaction signed the HUD-1

as if the buyer was personally providing the money on Line 303. Because he/she did not provide the money to close, P6 had very little stake in the property and very little incentive to keep the property from going into default, which it eventually did.

- 17. In each of the six (6) proceeding transactions, Daniele and his related companies and conspirators provided the cash-to-close monies that were supposed to come from the "investor." Transactions #1-4 contain an interstate wire of funds from Daniele-controlled Amsouth Bank account in Alabama to the escrow account of Integrity First Title in Florida. Transactions #5-6 involve conspirators fronting cashier's checks to cover the "investors" required cash-to-close. In each of the transactions, the lenders were unaware that the buyer did not bring their own cash-to-close but that it was, instead, really coming out of the proceeds of the loans themselves from the monies that were purportedly going to the seller.
- 18. Investigation into Daniele and this conspiracy has uncovered approximately four hundred (400) additional mortgage loan conspiracy-related transactions here in Florida.
- 19. In addition, a review is beginning regarding mortgage fraud set forth in a 2005 federal civil lawsuit filed in Ohio that included Daniele as a defendant and set forth additional mortgage fraud allegations against him and others. It is noted herein because the lawsuit, including its attendant allegations, was litigated during the time period of the conspiracy and therefore is relevant to Danielle's knowledge related to mortgage fraud and reflects an additional direction of the investigation beyond that already identified in this affidavit.

D. Conclusion

20. Wherefore, I respectfully request that the Court issue a warrant for the arrest of Joseph F. Daniele for violations of (1) the conspiracy statute, in violation of Title 18, United States Code, Section 371, and (2) the statute prohibiting wire fraud affecting a financial institution, in violation of Title 18, United States Code, Section 1343 and 2.

This completes my affidavit.

JASON SHEARN, Special Agent Federal Bureau of Investigation

Sworn to and subscribed before me this 9th day of June, 2010.

THOMAS G. WILSON

United States Magistrate Judge

Appendix A

Case Settolement 1 Filed 06/09/10 Rage 23 of 97 U.S. Department of Housing and Urban Development



	 		OMB N	o. 2502-0265
Type of Loan			<u> </u>	
☐ FHA 2.☐ FmHA 3. 🛭 Conv. Unins. 6. File)		7. Loan Number	8. Mortgage Insurance	Case Number
□ VA 5.□ Conv. Ins.	R0408005	0141898148	<u> </u>	
NOTE: This form is furnished to give you a stateme Items marked "(p.o.c.)" were paid outside the clos	nt of actual settlem sing; they are show	ent costs. Amounts paid to an n here for informational purpo	d by the settlement agent ses and are not included i	are shown. n the totals.
NAME OF BORROWER				ni i i i i i
ADDRESS OF BORROWER:				
	y Investment, LT	D, Co.	Param tal and a state of the same of the	
ADDRESS OF SELLER: 18908 Lakes Ed	ge Way, Odessa,	FL 33556		
NAME OF LENDER: Suntrus Mongo Address of Lender: \$50.N. Lake De	деДис			
ADDRESS OF LENDER: 4 350 N Lake De	stiny, Maitland, I	D 82751 3 - 2 - 4 - 4 - 5		
PROPERTY 2000 22nd St				
LOCATION: SAINT PETERS	SBURG, FL 337	12		
SETULEMENT AGENT: CENTRORITY E	RSTETETE RATE			
SETTLEMENT AGENT INTEGRITY FI	HAMPUAGE, S	UITE 2: BRANDON JESS	1511 Y	
PEACE OF DEFINE MENTE 206 BUCKING	HAM PLACE S	UITE 2, BRANDON, FLA		
SETTLEMENT DATE: 8/30/2004 SUMMARY OF BORROWER'S TRANSACTION	ON I	K. SUMMARY OF SELLE	R'S TRANSACTION	
GROSS AMOUNT DUE FROM BORROWER		400. GROSS AMOUNT DUE TO		
Contract sales price		401 Contract sales price		104,000.0
Personal property Settlement charges to borrower (line 1400)	7.611.22	402. Personal property 403.		
		404.		
		405.		
Adjustments for items paid by seller in advance		Adjustments for items pa		
City/town taxes to	- 	406. City/town taxes 407. County taxes	10	
B.Assessments to		408, Assessments		
)to		409		
to to		410.		
L. to to		411. 412.	to	
D.GROSS AMOUNT DUE FROM BORROWER	111.611.23	420.GROSS AMOUNT DUE TO		104,000.0
AMOUNTS PAID BY OR IN BEHALF OF BORROWER		500.REDUCTIONS IN AMOUN	 	
Deposit or earnest money		501. Excess deposit (see instr		
2.Principal amount of new loan(s)		502. Settlement charges to se	ller(line 1400)	2,516.8
3 Existing loan(s) taken subject to		503, Existing Joan(s) taken su		17.504
		504, Payoff of first mortgage Ready America Funding		4 7 ,504.6
i,		505 Payoff of second mortga		
Principal amount of seller financing		506. Principal amount of sell-	er financing	
Closing Cost Credit	2,080.00	508, Closing Cost Credit		2,080,0
<u>-</u>		509. 509a		
' <u>a</u> b		509b Deposit Directly to Sell	ler	1,000.0
Adjustments for items unpaid by seller		Adjustments for items un	npaid by seller	
City/town taxes to	(10:-	510 City/town taxes	1/1/2004 to 8/20/2004	<u> </u>
County taxes 1/1/2004 to 8/30/2004 Assessments to	018.47	511. County taxes 512. Assessments		618,
10		513.	to	
to		514.	to	
to		515.	to to	
		<u>516.</u> 517.	to	
		518.	to	
to		519.	to	
TOTAL AMOUNTS PAID BY OR IN BEHALF OF BORROWER	97,298.47	520. TOTAL REDUCTIONS IN AMOUNT DUE SELLER	>	53,719.
CASH AT SETTLEMENT FROM/TO BORROWER		600.CASH AT SETTLEMENT	TO/FROM SELLER	
Gross amount due from borrower (line 120)		601. Gross amount due to se	ller (line 420)	104,000.
Less amounts paid by/for borrower (line 220)	 	602.Less reductions in amor		53,719.
CASH № From □ To BORROWER ▶	14,312.76	603.CASH XI To □ F	rom SELLER	50,280.
		1		

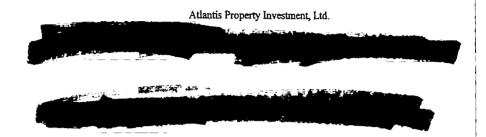
Division of Commission (line 200) as follows: 10 10 10 10 10 10 10 1	00. TOTAL SALES/BROKER'S COM, based on	price 104,000.00 @ %=	ge 24 of 97 Paid From	Paid From
1900 100	Division of Commission (line 700) as follows	:		
10 Settlement 10 Settl	N	to	Funds At	Funds At
100 New Payable In Connection With Lann 100	02	to	Settlement	Settlemen
10.	3. Commission paid at Settlement			
01. Loan Origination Fec. 94 10. Manibattan Mortgage 2,400.00	04			
122. Load Discount 35				
19. Appraisal Fee D. Real Estate Appraisal 375.00	1. Loan Origination Fee %	to Manhattan Mortgage	2,400.00	
100, 100, 100,	02. Loan Discount %			
10	V3. Appraisal Fee	to Real Estate Appraisal	375.00	
10. Mortgage Insurance Application Fee 10	05 Lender's Inspection For	<u></u>		
20. Tax Sarvice Fee 10. Valutree 78.00	06 Mortgage Insurance Application For		- 	
08. Mortgage Broker Fee from Sun	07 Tay Service Fee	to Valutrae	70 00	
192. Administrative Fee 19. Sua Trist Mortgage, Inc. 150,00	08. Mortgage Broker Fee from Sun <\$234.00>	to Manhattan Mortgage (P.O.C.)	70.00	
10. Lite of Lean Flood Cert 10. George 11.50	09 Administrative Fee	to SunTrust Mortgage Inc.	450.00	
12. 16 13. 16 15 16 15 16 15 16 16	10. Life of Loan Flood Cert	to Geolean	11.50	
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103. Hazard Insurance Premium for			35.90	
10	02. Mortgage Insurance Premium for mon	ths to		
105. Vears 106. Neserves 107. Nonths@ 107.	03. Hazard Insurance Premium for year	s to Norton Insurance of Florida	911,00	
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92. Mortgage insurance		75.01 per month	227.72	
03. City property taxes	02 Mortgage insurance	J monus@ /3,91 per month		
05. Annual assessments	03 City property taxes	months@ per month		
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Total Settlement Charges (enter on lines 103, Section J and 502, SectionK) 7,611.23 2,51		to		

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 25 of 97

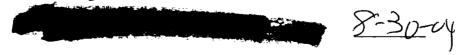
HUD-1 Settlement Statement Signature Page

Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.



The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement



States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

meoning wire Detail Report

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 26 of 97

INTEGRITY FIRST TITLE, LLC

Incoming Wire Detail Report Printed on Aug 31,2004 05:25 PM

Process Information

Wire system reference: 040831011878

Transfer Amount: USD 14,312.76

Exchange Rate: .0000000000

Credit Amount: USD 14,312.76

Sending Bank: Sending Party:

Message Reference: MAD: 0831F2QCZ00C00103108311414FT01 Ref: 040831003979

Transfer Text: ORG=A

AMSOUTH BANK HOOVER, AL ORG=

TITAN DEVELOPMENT GROUP LLC

18908 LAKE EDGE WAY ODESSA FL 33556 SRF=040831003979 BBK=D 1000012729322 INTEGRITY FIRST TITLE LLC RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569 BNF= 1000012729322

INTEGRITY FIRST TITLE LLC 10312 BLOOMINGDALE AVENUE SUITE A-2

RIVERVIEW FL 33569

Close

https://onlinetreasurymanager.suntrust.com/ibswebsuntrust/mts/mtreport/incomingwiredeta... 8/31/2004

Wile Engel

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 27 of 97

203219

Titan - Titan - 1 Approvers

Money Transfer Detail Sep 03, 2004 08:49 AM

Sender's Debit Information

Originating Party Name: INTEGRITY FIRST TITLE RIVERVIEW ESC

Originating Party Account:

amount: 50,280.06 currency: USD - US Dollar

Beneficiary's Account Information

account: itan Development Group LLC

amount: 50,280.06 currency: USD - US Dollar

Additional Information

send date: Aug 31, 2004 value date: Aug 31, 2004

Bank Routing Information

beneficiary bank: AMSOUTH - AMSOUTH BANK

routing #: 062000019

payment method: R - FED

Originator-to-Beneficiary Information

line 1: Atlantil Property

line 2: to line 3: Morgan

line 4: 2000 22nd St

Bank-to-Bank Information

none

Control Information

bank trace no: 2004244000583 customer trace no: 000052

entry cust/user: 203219 - JOSH

entry date/time: Aug 31, 2004 - 10:01:54 AM

approver 1 cust/user: 203219 - Kim

approver 1 date/time: Aug 31, 2004 - 10:03:56 AM

approver 2 cust/user: - approver 2 date/time: -

status: Confirmed

report created: Sep 03, 2004 - 08:49:53 AM

Confirmation Information

line 1: IMAD: 0831F1QCZ6AC001295 Ref: 040831004278

Close

Proceeds out

		Unito	rm R	esid	<u>lentia</u>	I Loai	n App	lication	n		
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										t be used a	is a basis for los
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Applied for:		USDA/Rural -lousing Service	□ Other	(extrain):		Agency Case	Number		Lender Case	Number	
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				20	NO PLOTE BEAUTI					25	1 HOLYPOLUSSON
Position/Titl	e/Type of Business		Business Ph	ona (Incl.	arca code)	Position/Title	Type of Busin	655	Busine	ss Phone (r	nci. area codo)
Center N	lanager	+	•			Controller	•				
If employed	d in current position	on for leas the	n Iwo years	or if curr	ently umplay	red in more ti	nan one positi	ion, complete	the funder	ny.	
	dress of Employer		oif Employed				ress of Employ			cyad Date	a ((nom-to) 2-00 -
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Doeston/Tul	c(Comp of Suspace		Business Pi	\$	men code)	Position/Vitle	/Type of Busin	IDCS	Buera	as Phone (5,000.00 cd. area code)
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	Form 68 - 01/04				Dad	go. 1 ef 4			1	Fermie Maa	Form 1003 01/6
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Gross Monthly Income		Borrower	1	Co-Borrower		Total	Combined Monthly Housing Expense	1	Present	1	roposed
Base Empl. Income*	5	7,400.00	5	5,500.00	\$	12,900.00	Rant	5		SOL OF	67 11 70 H
Overtime	\Box						First Mortgage (P&I)	Π	1,719.00	3	622.72
Bonuses			Т		1		Other Financing (P&I)	\Box	344.00	7	
Commissions	Γ		Т				Hazard Insurance	Γ		T	60.00
Dividends/Interest	Γ				1		Real Estate Tores	Г		Ĭ	90.00
Net Rental Income		40.00	T			40,00	Mortgage Insurance				108,42
Other (before completing,	Γ		7		1		Homeowner Assn. Dues				
see the notice in "describe" other frooms, below)					1		Other:	Т		1	
Total	\$	7,440.00	\$	5,500.00	\$	12,840.00	Total	5	2,083.00	5	871.14

Aividends/Interest		Heel Estate Tares		80.00
Net Rental Income 40	0.00	40,00 Mortgage Insurance		108,42
Other (before compreting,		Homsowner Assn. (Dues	
te the notice in "detcribe her income," below)		Other:	1	
otal \$ 7,440	0.00 \$ 5,500.0		5 2,083.00	871.14
				5 071.14
Describe Other Income Notice; B/C All Income	Allmony, child support, Borrawer (8) or Co-Ber Co-B	nal documentation such as tax returns and finan or separate maintenance income need not be retown? (C) does not choose to have it considered considered in the considered considered in the considered considered in the considered con	vealed if the for repaying this learn. For repaying this learn. The control of th	ired. If the Co-Borrower Jointly Not Jointly umberfor all outstanding stimony, child support, billies which will be
ļ		LIABILITIES	Monthly Payment & Months Left to Pay	Unpaid Balance
List checking and savings accounts	balow	Name and address of Company		\$
Name and address of Bank, SAL, or Cre AmSouth (checking) 7-22-04/6-21-04		HMS (1st on Primary)-1-03		
		Acct, n	(1,719)	237,341
Acot, no.	\$ 1,430	Name and address of Company	\$ Paymenl/Months	2
Name and address of Bank, Skil, or Cre Bank of America (secunities) 401k-6-30-04 18.276 * 70%	dit Union	Aqua Sun (2nd on Primary)-8-02		44.747
Appl. no	12,793	Name and address of Company	(344) S Payment/Months	14,317
Name and address of Back, S.A.L., or Cro Nationwide 403B 6-30-04 13,360 * 70% Acct. no.	9,342	EMC Mortgage (1128 James Ave)-12-03 Acct. no Name and biddress of Company Countrywide (2424 13th St)-11-03	(848) \$ Paymen/Months	74,562 \$
		Acct. no.	(686)	71.191
Acct. no.		Name and address of Company	\$ Paymen/Months	71,131
Stocks & Blands (Company number number & description)	3	Chase Mtg 521 26th Ave.)-8-03	,	
Lincoln Financial-AnnyPat-6-30 Lincoln Financial-Greg-6-10	6,702 7,406			
9689 X's 70%		Apol. no.	(530)	69,587
Life insurance net cash value Face amount: \$	\$	Name and address of Company Suntruol Mortgage (3435 14th Ave)-3-04	5 Paymon/Months	
Subtotal Liquid Assets	\$ 37,763	Aget no	(599)	68,333
Real estate owned (enter mark it value from schedule of real estate owned)	\$ 1,104,000	Nerm and address of Compuny	S Paymont/Months	\$
Vested interest in retirement but d	5	EMC - (957 13th)-1-04		1
Net worth of business(es) owned (attach financial statement)	s	foot torributed		
Automobiles owned (make one year)	5		15101	74 485
Other Assets (itemize)	3	Act. no. Alimony/Child Support/Separate Maintenance Payments Owed to:	(683)	71,180
		Job Related Expense (child care, union dues, o		
		Total Monthly Peyments Not Worth 1997 1997 1997 1997 1997 1997 1997 199	s 2,768	MONEY SERVICE

Freddle Mac Form 65 01/G4 Calyx Form 1003 Loanapp2 In: 01/04

Fermio Mac Form 1003 01/04

Chier Credits(explain) Lan your prisontily delinquent or in cetaut, on any Percent dott or any other Y		il Estate Ownor	d (if additiona	prope	ries are ow	ned,	use continuati	on sheet)			والمساجه ليسير ومساها	neuro	MATERIAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE P	X PA		e).
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See page 4 for the additional properties. This is 100,000 91,734 950 916 91. All any additional properties. All and the additional properties. All and					sir (S	310,000 \$	251,658	5		2,063	s		-		
See page 4 for the additional properties. Totals, \$ 1,104,000 \$ 917,161 \$ 8,210 \$ 6,120 \$ 100 \$ 1.41 any additional properties conduct which credit has previously beaut received and indicate appropriate creditor samely) and account number(s): Alemanta Name Account Number Account Number				R	etr		84,000			950		 	130			ŗ
additional properties If any additional manes under which credit has previously been received and indicates appropriate creditor namely) and account number(s): Alternate Name Creditor Name Creditor Name Creditor Name Account Number		711		R	sfr		102,000	91,734		950	616	İ				(1
Let any excitational names under which credit has previously intern reviewed and indicate appropriate creditor name(s) and account Number Acc					Totala :	s -	,104,000 \$	917,161	\$ 1	3.310	8,126	5	130	5		-
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If Yes, furnished as described in the preceding question.	Other Credits(s	explain)				Ľ	Але Аон Бълга	nilly delinquent or	in default o	л апу Р	edoral dobt or a			Ø		1
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Since approved; (7) the Lendor and its agents, brokers, Insurers, servicers, successors and sestions and control and result is any insent the information provided in this application if any other misterial tacts that if have represented herein should change prior to doing a Lean; (6) in the event that my culments on the Loan become definiquent, the owner or servicer of the Loan may, in addition to any other rights and remedies that it my culments on the Loan become definiquent, the owner or servicer of the Loan may, in addition to any other rights and remedies that it my services; successors or sesting in the control of the Loan may, in addition to any other rights and remedies that it my services; successors or services; successors and services; successors or services; successors and services; successors or se	and agrees and ac hagilgent misrepres raisince upon any i of Title 18, United described herein: (rigned specifical chrowledges List sentation of \$1.3 misrepresent/and States Code 14.4 (3) the property of the	n [hat i have n c. 1001, et sec wil not be use	for an	A hubban oct								the ne-			-
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We fully understand that it is a Federal crime punishable by fine or imprisonment, or both, to knowingly make any felse statements concerning any of the above facts as applicable under the provisions of Title 18. United States Code. Section 1001. et sec.

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	Estate Owned or Siff sold, PS if pending of rental being held for In	eles (Type of Property	Present Market Value	Amount of Mortgages & Liens	Gross :	Mongage Paymenta	Insurance, Maintenance, Taxos & Mac	Net Rental Incom
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Appendix B

Casest lement Statement Document 1 Document 1 Phonon 99/10 Page 36 of 97 and Urban Development



OMB No. 2502-0265 Type of Loan ☐ FHA 2.☐ FmHA 3. ☒ Conv. Unins. 6. File Number 7. Loan Number 8. Mortgage Insurance Case Number R0408019 W4001364 ☐ VA 5. ☐ Conv. Ins. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals. NAME/OF BORROWS Annikiskio eitoidio (viiggi NAME OF SELLER: Atlantis Property Investment, Ltd. Co. ADDRESS OF SELLER: 3341 W. Bearss Avenue, Tampa, FL 33618 VANDAGE RESCRIPTION alaiciae ionsplicht Gully Gallette (etc.) ADDRÚSSIÓN ADRIDAR iedorialianio zavanius Stute zeroju obilitski je si sese PROPERTY 1726 Newark Street South LOCATION: St. Petersburg, FL 33701 STATION STATES Pikari (ing samina kari SETTLEMENT DATE: 8/30/2004 K. SUMMARY OF SELLER'S TRANSACTION SUMMARY OF BORROWER'S TRANSACTION GROSS AMOUNT DUF FROM BORROWER 400. GROSS AMOUNT DUE TO SELLER 190,000,00 401, Contract sales price 190,000.00 Contract sales price Personal property 402. Personal property Settlement charges to borrower (line 1400) 8,060,06 403. 404. 405 Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 406. City/town taxes <u> Zity/town taxes</u> County taxes 407. County taxes to **Assessments** to 408, Assessments 10 409. to to 410. to to 411 to to 412 ROSS AMOUNT DUE FROM BORROWER 198,060.06 420. GROSS AMOUNT DUE TO SELLER 190,000.00 MOUNTS PAID BY OR IN BEHALF OF BORROWER 500. REDUCTIONS IN AMOUNT DUB TO SELLER eposit or carnest money 501. Excess deposit (see instructions) 11,049,98 rincipal amount of new loan(s) 171,000.00 502. Settlement charges to seller(line 1400) xisting loan(s) taken subject to 503. Existing loan(s) taken subject to 160,000.00 504. Payoff of first mortgage loan Brookview Rehab Funding LLC 505.Payoff of second mortgage loan incipal amount of seller financing 506, Principal amount of seller financing 507. 508 509, 509a 509b justments for items unpaid by seller Adjustments for items unpaid by seller 510. City/town taxes to to 1/1/2004 to 8/30/2004 1.131.83 511.County taxes 1/1/2004 to 8/30/2004 unty taxes 1.131.83 sessments to 512. Assessments to 513. to to to 514. to to 515 to to 516. to 517. to to to to 518 519 to **FAL AMOUNTS PAID** 520. TOTAL REDUCTIONS IN 172,181.81 172,131.83 OR IN BEHALF OF BORROWER AMOUNT DUE SELLER H AT SETTLEMENT FROM/TO BORROWER 600.CASH AT SETTLEMENT TO/FROM SELLER 198,060.06 601. Gross amount due to seller (line 420) 190,000.00 ss amount due from borrower (line 120) 172.181.81 s amounts paid by/for borrower (line 220) 172,131.83 602.Less reductions in amount due seller (line 520) SH X From To BORROWER 25,928,23 603.CASH X To From SELLER) 17,818.19

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PAGE 2 SETTLEMENT STATEMENT Case: 8:40-init-01271-TGW Document 1 Filed 06/09/10 Page 37 of 97 Paid From 190,000,00 @). TOTAL SALES/BROKER'S COM. based on price Seller's Borrower's Division of Commission (line 700) as follows: Funds-At Funds At Settlement Settlement to Commission paid at Settlement 10 Items Payable In Connection With Loan 3,720,00 to A & A Mortgage Inc. Loan Origination Fee 775.00 2. Loan Discount to First Consolidated Mortgage Company 80.00 375.00 to Real Estate Appraisal 3. Appraisal Fee 1. Credit Report to i. Lender's Inspection Fee 10 i. Mortgage Insurance Application Fee to 941.00 to First Consolidated Mortgage Company Underwriting Fee 8.00 . Flood Certification Fee to First Consolidated Mortgage Company . Document Preparation Fee to First Consolidated Mortgage Company 50.00 to First Consolidated Mortgage Company L-Mail Docs Fee 25,00 250,00 Review Appraisal Fee to First Consolidated Mortgage Company . Processing Fee to A & A Mortgage Inc. 350.00 . Home Inspection Fee to Fackler Home Inspection 150.00 to to . Items Required By Lender To Be Paid In Advance Interest from 8/30/2004 to 9/1/2004 @ 39.24 /day 78.48 Mortgage Insurance Premium for months to Hazard Insurance Premium for years to Norton Insurance of Florida 1.313.00 years to years to . Reserves Deposited With Lender . Hazard insurance 4_months@ 109.42 per month 437.68 . Mortgage insurance months@ per month City property taxes months@ per month County property taxes 11_months@ 142.26 per month 1,564.86 Annual assessments months@ per month _months@ per month months@ per month months@ per month Aggregate Accounting Adjustment Title Charges (579.96)Settlement or closing fee to Integrity First Title 100.00 100,00 Abstract or title search to Integrity First Title 90.00 Title examination to Integrity First Title 90,00 Title insurance binder to Document preparation 10 Notary fees to Attomey's fees to (includes above items numbers: 350 00 | 1.025.00 Title insurance to Integrity First Title (includes above items numbers: Lender's coverage: Risk Premium 350,00 INS AMT: 171,000,00 INS AMT: 190,000.00 Owner's coverage: Risk Premium 1,025,00 365.00 Endorsements; FF9-275.00; ALTA 6.1-45.00; ALTA 8.1-45.00; Courier/Handling/Express Mail to Integrity First Title 30,00 30.00 35.00 70.00 Wire Fee to Integrity First Title 74.00 telease/Handling/Recording of Satisfacti to Government Recording and Transfer Charges to Integrity First Title tecording Fees: Deed \$10.00; L-Mortgage(s) \$171.50; S-Mortgage(s) ; Releases 181.50 342.00 lity/county tax/stamps; Deed : L-Mortgage(s) \$342.00; S-Mortgage(s) 1,330,00 598.50 tate tax/stamps: Deed \$1,330.00; L-Mortgage(s) \$598.50; S-Mortgage(s)

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ayoff Lien	to Simon B. Dodd		3,141.00
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otal Settlement Charges (enter on lines 103, Section J and 502, SectionK)

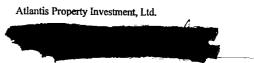
Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 38 of 97

HUD-1 Settlement Statement Signature Page

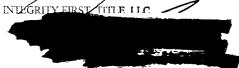
Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.





The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.



8-30-ch

ake false statements to the United statements of the United and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 39 of 97

Incoming Wire Detail Report Printed on Sep 01, 2004 03:42 PM

Process Information

Wire system reference: 040901013375

Transfer Amount: USD 17,818.19

Exchange Rate: .00000000000

Sending Bank:

Sending Party:

Message Reference: IMAD: 0901F2QCZ00C00141009011502FT01 Ref. 040901004349

Transfer Text: ORG=A

AMSOUTH BANK HOOVER, AL ORG= 0038435306

18908 LAKE EDGE WAY ODESSA FL 33556 SRF=040901004349

RIVERVIEW ESCROW 10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569 BNF= 1000012729322 INTEGRITY FIRST TITLE 10312 BLOOMINGDALE AVENUE SUITE A-2 RIVERVIEW FL 33569

Closes

https://onlinetreasurymanager.suntrust.com/ibswebsuntrust/MTS/MTReport/incomingwir... 09/01/2004

Incoming Wire Detail Report Printed on Sep 01,2004 03:39 PM

Process Information

Wire system reference: 041001013648

Transfer Amount: USD 8,110.04 Exchange Rate: .0000000000



Sending Bank

Sending Party:

Message Reference: IMAD: 1001F2QCZ00C00146710011420FT01 Ref: 041001004532

Transfer Text: ORG=A .

AMSOUTH BANK HOOVER, AL

ORG=

18908 LAKE EDG= WAY ODESSA FL 33553 SRF=041001004532 BBK=D 1000012729322

10312 BLOOMINGDALE

RIVERVIEW FL 33569 BNF= 1000012729322 INTEGRITY FIRST TITLE 10312 BLOOMINGDALE AVENUE SUITE A-2

RIVERVIEW FL 33569



Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 41 of 97

203219

Titan - Titan - 1 Approvers

Money Transfer Detail Sep 03, 2004 08:49 AM

Sender's Debit Information

Originating Party Name: INTEGRITY FIRST TITLE RIVERVIEW ESC

Originating Party Account:

amount: 17,818.19 currency: USD - US Dollar

Beneficiary's Account Information

account: tan Development Group LLC

amount: 17,818.19 currency: USD - US Dollar

Additional Information

send date: Sep 01, 2004 value date: Sep 01, 2004

Bank Routing Information

beneficiary bank: AMSOUTH - AMSOUTH BANK

routing #: 062000019 payment method: R - FED

Originator-to-Beneficiary Information

line 1: Atlantis line 2: to line 3: Morgan line 4: 1726 Newark St

1112 4. 1720 New

Bank-to-Bank Information

none

Control Information

bank trace no: ...
customer trace no: 000055
entry cust/user: 203219 - JOSH

entry date/time: Sep 01, 2004 - 12:16:01 PM

approver 1 cust/user: 203219 - Kim

approver 1 date/time: Sep 01, 2004 - 12:25:34 PM

approver 2 cust/user: - approver 2 date/time: -

status: Confirmed

report created: Sep 03, 2004 - 08:49:46 AM

Confirmation Information

line 1: IMAD: 0901F1QCZ6AC003016 Ref: 040901008443

Close

6 Lorans

Case 8:10-mj-01271niform Documential Filed 06/09/10 Page 42 of 97

This application is designed to be completed by the applicant(a) with the Lender's essistance. Applicants should complete this form as "Borrower" or "Co-Borrower", as ephilicable, Co-Borrower information must also be provided (and the appropriate box phecked) when 1 fre knowne or seems of a person other than the "Borrower" choluding the Bottower's spouse) will be used as a basis for loan qualification or I the income or assets of the Bottower's spouse will not be used as a basis for loan qualification, but his or her fledifites must be considered because the Borrowar resides in a community property state, the security property is located in a community properly state, or the Borrower is retying on other properly located in a community properly state as a basis for repayment of the loan. Yangage UVA 図 Conventional Unifier (explain) | Agancy Case Number | Lender Case Number Yortgage □ VA Applied for: □ FHA Conventional Housing Service Amount inrest Rate No. of Months Amortization Fixed Rate Other (expirin):

ARM (type): 2/8 LIBOR 171,000 R.375 % 380/380 NO NOTICE OF THE PROPERTY INSURANTION AND PURPOSE OF CONTRESS OF THE PARTY OF THE PROPERTY OF 20 447 Subject Property Address (street, city, state, ZiP) No. of Units 1728 NEWARK STREET, Baint Petersburg, FL 33711 County: Pinellas Legal Description of Suspect Property (attach description if necessary)
LOT 44 ST PETERSBURG INVESTMENT COS SUB ADD PLAT HOOK 4-PAGE -28 1925 Purpose of Loan Purchase Construction

Refinance Construction-Pantrement Other (explain): Property will be:

Primary Residence D Secondary Residence Minvestment Complete this line if construction or construction-permanent loan Year Lot Original Cost Amount Existing Llone (b) Cost of improvements Total (e+h) Acculred ريخ Complete this line if this is a refinence loan. Original Cost Amount Edeting Liens Purpose of Refinance Describe Improvements | Timedo | Tip he made Cost: \$ Tito will be held to what Name(s) Manner in which Title will be held Estate with a hald in: Joint tonsots W Fee Rimple Source of Down Payment, Sattlement Charges and/or Subordinate Financing (explain) nasenoid Checking/Savings 上列码设计,其分别,在Berrawark,不是是自己的。 ENTERNITORS. orrower's Name (Inchide .W. or Sr. If som polar Security Number From Phana (Incl. eras code) DOB (MMDDYYYY) Ym. School Sacial Security Number Home Phone (incl. area code) DQB (MMDDYYYY) Ym. School Ithmented findude single Marriad Unmarried (Include single) Decendance that Exect by Florrower) Saparalad divorced, widowed) divorced, widowed) Ages 15 state, ZIP) Prown Rent 19 No. Yra. Present Address (street, city, state, ZIP) Rent No. You siling Address, if different from Present Address Maling Address, if different from Present Address □ Dwn □ Rent THE PROPERTY OF THE PROPERTY O Self Employed Y(s, on this job 1 yr(s) 6 mth(s) ome & Address of Employe Self Employed Yrs. on Into Job Yrs, employed in this Yrs, employed in this 29 Business Phono (Incl. area code) MONTED TYPE of BURINGE Suriness Phone (Incl. area code) polition/Title/Type of Business ONTROLLER iplayed in current position for less than two years or if surrantly employed in more than one position, complete the following: Salf Employed Dates (Irum-to) Name & Address of Employer Sall Employed Dales (from to & Accress of Employer 2000 -2003 Monthly Income Monthly income Business Phone (Incl. area coca) Position/Title/Type of Business on/Tue/Type of Business Business Phone (incl. area code) COUNTING MANAGER Sall Employed Datus (from-to) Hamo & Address of Employer Self Employed Dates (from-to) & Address of Employer Monthly Income Monthly Income Business Phone (incl. area code) Position/Tide/Typa of Business Business Phone (Incl. prea cods) n/Tite/Typa of Business Fannie Mae Porm 1003 01/04 Mac Form 68 01/04 form 1005 Loanspot Jim 01/04 Page 1 of 4

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Case 8:10-mi-0127-1-276W Document 1 Filed 06/09/10 Page 44 of 97

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Appendix C

Case 8: \$0ttle file 71 Stote m Document 1 Filed 06/09/10 Page 46 of 97 U.S. Department of Housing and Urban Development OMB No. 2502-0265 B. Type of Loan 1 ☐ FHA 2. ☐ FmHA 3. ☒ Conv. Unins. 6. File Number 7. Loan Number 8. Mortgage Insurance Case Number R0408027 200413894 4□ VA 5.□ Conv. Ins. C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals. D. NAME OF BORROWER: ADDRESS OF BORROWER 红 E. NAME OF SELLER: l'itan Development Group, LLC ADDRESS OF SELLER: 18908 Lakes Edge Way, Odessa, FL 33556 F. NAME OF LENDER: Lakeland Regional Mortgage Corp. 4310 South Florida Ave., Lakeland, Fl. 33813 ADDRESS OF LENDER: G. PROPERTY 1315 8th Avenue South LOCATION: ST. PETERSBURG, FL 33705 H. SETTLEMENT AGENT: INTEGRITY FIRST TITLE, LLC-206 BUCKINGHAMPLACE, SUITE 2, BRANDON, FL 33511 PLACE OF SETTLEMENT: 206 BUCKINGHAM PLACE, SUITE 2, BRANDON, FL 33511 I. SETTLEMENT DATE: 9/30/2004 J. SUMMARY OF BORROWER'S TRANSACTION K. SUMMARY OF SELLER'S TRANSACTION 100.GROSS AMOUNT DUE FROM BORROWER 400. GROSS AMOUNT DUE TO SELLER 101.Contract sales price 401. Contract sales price 100.000.00 102.Personal property 402, Personal property 103. Settlement charges to borrower (line 1400) 7,628,73 403. 104. 404 405. Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 106.City/town taxes 406. City/town taxes 107.County taxes 407. County taxes 108. Assessments to 408. Assessments 10 109. 409. 110. 410. 111. 411 112 412 420. GROSS AMOUNT DUE TO SELLER 120. GROSS AMOUNT DUE FROM BORROWER 107,628.73 100,000.00 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER 500. REDUCTIONS IN AMOUNT DUE TO SELLER 201.Deposit or earnest money 501. Excess deposit (see instructions) 202. Principal amount of new loan(s) 90,000.00 502. Settlement charges to seller(line 1400) 1,673.50 203. Existing loan(s) taken subject to 503. Existing loan(s) taken subject to 204. 504. Payoff of first mortgage loan 52,652.96 Ready America Funding :05 505 Payoff of second mortgage loan 06. Principal amount of seller financing 506. Principal amount of seller financing 507. 2,000.00 2,000.00 08. Seller Consession 508. Seller Consession 09. 509. 09a 50<u>9a</u> Adjustments for items unpaid by seller Adjustments for items unpaid by seller 10.City/town taxes 510.City/town taxes ţo to 635.75 11.County taxes 1/1/2004 to 9/30/2004 511. County taxes 1/1/2004 to _ 9/30/2004 12. Assessments 512, Assessments to 513. 514, to 15 515. to 516. 16 to to 517. 518 ĮQ. 519 0.TOTAL AMOUNTS PAID 520. TOTAL REDUCTIONS IN 56,962.21 BY OR IN BEHALF OF BORROWER AMOUNT DUE SELLER 600. CASH AT SETTLEMENT TO/FROM SELLER 0.CASH AT SETTLEMENT FROM/TO BORROWER 1. Gross amount due from borrower (line 120) 107,628.73 601. Gross amount due to seller (line 420) 00.000.001

SELLER)

56.962.21

43,037.79

2.Less amounts paid by/for borrower (line 220)

3.CASH X From □ To BORROWER

92,635.75 602. Less reductions in amount due seller (line 520)

14,992,98 603.CASH X To From

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(enter on lines 103, Section J and 502, SectionK)

7,628.73

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00. Total Settlement Charges

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 48 of 97

HUD-1 Settlement Statement Signature Page

Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.



The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.



Page 1 of 1

INTEGRITY FIRST TITLE, LLC

Incoming Wire Detail Report Printed on Oct 04,2004 03:40 PM

Process Information

Wire system reference: 041004009269

Transfer Amount: USD 14,992.98

Exchange Rate: .0000000000

Credit Amount: USD 14,992.98

Sending Bank: Sending Party:

Message Reference: IMAD: 1004F2QCZ00C00088510041434FT01 Ref: 041004003350

Transfer Text: ORG=A

ORG=

AMSOUTH BANK HOOVER, AL

TITAN DEVELOPMENT GROUP LLC

18908 LAKE EDGE WAY ODESSA FL 33556 SRF=041004003350 BBK=D 1000012729322 INTEGRITY FIRST TITLE LLC RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569
BNF= 1000012729322
INTEGRITY FIRST TITLE 10312
BLOOMINGDALE AVENUE SUITE A-2
RIVERVIEW FL 33569

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Page 1 of 1

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 50 of 97

INTEGRITY FIRST TITLE, LLC

Incoming Wire Detail Report Printed on Oct 01,2004 12:25 PM

Process Information

Wire system reference: 041001008632

Transfer Amount: USD 90,000.00 Exchange Rate: .00000000000 Credit Amount: USD 90,000.00

Sending Bank: 061102552

Sending Party:

Message Reference: IMAD: 1001F1B01F2D00004710011220FT01 Ref: 133

Transfer Text: ORG=A

NBANK, NATIONAL ASSOCIATION

COMMERCE, GA

ORG= NBANK

1731 NORTH ELM STREET

PO BOX 210

COMMERCE GA 30529

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INTEGRITY FIRST TITLE LLC RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569 BNF= 1000012729322 INTEGRITY FIRST TITLE, LLC

Close

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Sender's Debit Information

Originating Party Name: INTEGRITY FIRST TITLE RIVERVIEW ESC

Tiginating Party Account:

Account: 43,037.79

currency: USD - US Dollar

actionary. C.

Beneficiary's Information

account Titan Development Group LLC

amount: 43,037.79 currency: USD - US Dollar

Additional Information

send date: Oct 01, 2004 value date: Oct 01, 2004

Bank Routing Information

beneficiary bank: AMSOUTH - AMSOUTH BANK

routing #: 062000019 payment method: R - FED

Originator-to-Beneficiary Information

line 1: Integrity First Title

line 2: to line 3: Titan Dev

Bank-to-Bank Information

none

control Information

bank trace no: 2004275002614 customer trace no: 000081

entry cust/user: 203219 - JOSH

entry date/time: Oct 01, 2004 - 03:41:35 PM

approver 1 cust/user: 203219 - Kim

approver 1 date/time: Oct 01, 2004 - 03:45:34 PM

approver 2 cust/user: - approver 2 date/time: -

status: Confirmed

report created: Feb 08, 2005 - 04:36:46 PM

onfirmation Information

line 1: IMAD: 1001F1QCZ68C005975 Ref: 2004100100015363

Close

Case 8:10-mj-01271-TUNIFOLD Residential 1-08/09 Apple astions of 97

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ADVERSE VALUE OF STREET chedule of Real Estate Owned (If additional properties are owned, use continuation sheet.) Property Address (enter S If sold, PS If pending sale or R if rental being held for income) Type of Gross Rental Incom Amount of Mortgages & Liens SEE SCHEDULE OF R.E. 545000.00 340300.0**d** 3330.00 3150.00 232.00 545000.00 \$ 340300.00 \$ 3330.00 \$ 3150.00 \$ 232.00 List any additional names under which credit has previously been received and indicate appropriate creditor name(s) and account number(s): Creditor Name a Purchase price \$ 100000,00 If you answer "Yes" to any questions a through i, please use continuation sheet for explanation.

Borrower Co-Borrower b. Alterations, improvements, repairs Yes No Yes No Land (if acquired separately) X a. Are there any outstanding judgments against you? d. Refinance (incl. debts to be paid off) b. Have you been declared bankrupt within the past 7 years? X thave you had property foreclosed upon or given title or deed in lieu thereof in the last 7 years? Estimated prepaid items 2005.34 \mathbf{X} Estimated closing costs 4280.00 d. Are you a party to a lawsuit? Have you directly or indirectly been obligated on any lees which resulted in foreclosure, transfer of title in lieu of foreclosure, or judgment? (This would include such loans as home mortgage loans, SSA loans, home improvement loans, aducational loans, loans, unaticitied (mobble) home loans, any mortgage, financial obligation, bond, or loan guarantee. If "Yes," provide ocatils, including date, name and address of Lenoer, FHA or VA case number, if any, and reasons for the action.) PMI, MIP. Funding Fee Discount (if Borrower will pay) Total costs (add items a through h) 106285.34 Subordinate financing Are you presently delinquent or in default on any Federal debt or any other Borrower's closing costs paid by Seller loss, mortgage, financial obligation, bond, or loss guarantee? If "Yes," give details us described in the preceding question. Other Credits (explain) X g. Are you obligated to pay allmouy, child support, or sep h. Is any part of the down payment borrowed? X | Atu you a co-maker or endorser on a note? Are you a U.S. citizen? X X L. Are you a permanent resident alien? Do you intend to occupy the property as your primary residence? If 'Yes,' complete question in below. m. Load tmount $\square X$ 90000.00 (exclude PMI, MIP, Funding Fee financed) Have you had an ownership interest in a property in the last s. PMI, MIP, Funding Fee financed (1) What type of property did you own -- principal residence (PR), second home (SH), or investment property (P)?

2) How did you hold title to the home -- solely by yourself (S), jointly with your spease (SP), or jointly with another person 90000.00 Loan umount (add m & n) <u>IP</u> p. Cash from / to Borrower 16285.34 S ALL ACKNOWLEDGMENT AND AGREEMENT noh of the undersigned specifically represents to Lender and to Lender's actual or potential agents, brokers, processors, attorneys, insurers, servicers, suc chowledges that: (1) the information provided in this application is true and correct as of the date set forth opposite my signature and that say intentional or negligent misrepresentation of this information contained is this application may result in civil liability, including monigrary damages, to any person who may earlier any loss due to reliance upon any misrepresentation that I have made no the splication, and/or in criminal pensities including, but not limited to, fine or imprisonment or both under the provisions of Tibe 18, United States Code, Sec. 1001, et seq.: (2) the loss requested ursuant to this application (the "Load") will be secured by a mortgage or deed of trust on the property described herein; (3) the property will not be used for any flegal or prohibited purpose or use; (4) il statements made in this application are made for the purpose of obtaining a residential mortgage loan; (3) the property will be occupied as indicated berein; (5) any owner or servicer of the Loan many efficiency or revertly any information contained in the application from any source named to this application, and Lander, its successors or assigns may relain the eriginal and/or electronic record of this pplication, even if the Loan is not approved; (7) the Loader and its agents, brokers, insurers, servicessors and sasigns may reason to engine make engine and anyor electronic recors of the policy of the information contained in the application, and am obligated to amend analyer supplement the information provided in this application if any of the material facts that I have represented herein should change prior to closing of the Loan; (8) in the cent that my payments on the Loan become deliquent, the owner or servicer of the Loan may, in the rights and remedies that it may have relating to such delinquency, report my ame and account information to one or more consumer credit reporting agendes; (9) ownership of the Loan sody: administration of the Loan account may be transferred with such notice as may be quited by law, (10) seither Lender nor its agents, brokers, insurers, servicers, successors or assigns has made any representation or warranty express or implied, to me regarding the property or the audition or value of the property; and (11) my transmission of this application as an "electronic record" containing my "electronic signature," as those terms are defined in applicable federal and/or state was (excluding sudio and video recordings), or my facsimile transmission of this application containing a facsimile of my signature, shall be as effective, enforceable and valid as if a paper version of this wa (excluding audio and video recordings), or my facalmile transa plication were delivered containing my original written signature. Co-Bonower's Signature 9/30/04 x X INFORMATION FOR GOVERNMENT MONITORING PURPOSES a following information is requested by the Federal Government for certain types of loans related to a dwelling in order to monitor the lender's compliance with equal credit opportunity, fair housing d home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a leader may discriminate neither on the basis of this ormation, nor on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish snicity, race, or sex, under Federal regulations, this lender is required to note the information on the basis of visual observation or surmanse. If you do not wish to furnish the information, please check to box below. (Lender must review the above material to assure that the disclosures satisfy all requirements to which the lender is subject under applicable state law for the particular type of loan plied for.) CO-BORROWER i do not wish to furnish this information. DRROWER I do not wish to furnish this information. hnicity Not Hispanic or Latino Not Hispanic or Latino Hispanic or Letino Historic or Latino Black or African Americ American Indian or A:ian Race: American Indian or Black or African American Native Heweien or X White Native Hawellen or Other Pacific Island Sex: ٠X: X Male · be Completed by Interviewer Interviewer's Name (print or type) LAKELAND REGIONAL MORTGAGE CORP. application was taken by: X Face-to-face Interview Interviewer's Signature Date 4310 S. FLORIDA AVE N= LAKELAND, FL 33813 Interviewer's Phone Number (Incl. area code)

256 Mec 85 101/04 Page 3 of 4
32PG3 03/04 Printed by The Loan Handler from Contour Software, Inc. (408) 370-1700
EAN GROWE

Case 8:10-mj-01271-**Ծ Gritt**/nuiDoocou **Stere**tt/Restribedi 1916/209/11 Дրр 11 2010-25 of 97

se this continuation sheet if you need more	Agency Case Number:
pplication. Mark B for Borrower or C for p-Borrower.	Lender Case Number:
	 · · · · · · · · · · · · · · · · · · ·

LIABILITIES ADDENDUM

reditor's Name ddress/City/State/Zipcode	Account Number	Payment M	Months Left To Pay	Balance
R.E. Loan: PROVIDENT BANK	;	1131.00	0	102685.00
R.E. Loan: ELLS FARGO		884.00	0	90088.00
R.E. Loan: OMECOMING FINANCIAL		557.00	0	71927.00
R.E. Loan: XPRESS CAPITAL		578.00	0	75600.00
	TOTAL:	3150.00		340300.00

Appendix D

Case 8 Sether 1 Stetem Odcument 1 Filed 06/09/10 U.S. Department of Housing Page 57 of 97 and Urban Development OMB No. 2502-0265 B. Type of Loan 1 ☐ FHA 2. ☐ FmHA 3. ☒ Conv. Unins. 6. File Number 7. Loan Number 8. Mortgage Insurance Case Number 01419000753 4 UA 5. □ Conv. Ins. C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown ltems marked "(p.o.c.)" were paid outside the electronic and by the settlement agent are shown here for informational purposes and are not included in the totals. 是是"244"古代·西班里里是"155"的"**是**""是""155"的" D. NAME OF BORROWER: ADDRESS OF BORROWER E. NAME OF SELLER: Titan Development Group, LLC ADDRESS OF SELLER: 18908 Lakes Edge Way, Odessa, FL 33556 ANDRESS OF SERVICES ADDRESS OF SERVICES SupTrust Mongago: Inc. SSUENbeihiteakeaDestinyaDrive, aMattlanti: G. PROPERTY 2015 43rd Street South LOCATION: Saint Petersburg, FL 33711 H. SENTLEMENT AGENT: INTEGRITY FIRST TOTTLE DILG. 200 BUCKINGEAM BLACE SUITES BRANDON ELSISTI 200 BUCKINGEAM BLACE SUITES BRANDON ELSISTI 200 BUCKINGEAM BLACE SUITES BRANDON ELSISTE I. SETTLEMENT DATE: 9/30/2004 J. SUMMARY OF BORROWER'S TRANSACTION K. SUMMARY OF SELLER'S TRANSACTION 100.GROSS AMOUNT DUE FROM BORROWER 400, GROSS AMOUNT DUE TO SELLER 101.Contract sales price 23,000,00 401. Contract sales price 93,000.00 102.Personal property 402. Personal property 103. Settlement charges to borrower (line 1400) 7,014,70 403. 104. 404. 105. 405. Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 406, City/town taxes 106.City/town taxes 107.County taxes 407. County taxes 108. Assessments 408. Assessments to to 109 409, 110. 410, 111 411. 112 412 120. GROSS AMOUNT DUE FROM BORROWER 420. GROSS AMOUNT DUE TO SELLER 100.014.70 93,000.00 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER 500. REDUCTIONS IN AMOUNT DUE TO SELLER 201. Deposit or earnest money 501. Excess deposit (see instructions) 502. Settlement charges to seller(line 1400) 202 Principal amount of new loan(s) 2,242,25 203, Existing loan(s) taken subject to 503. Existing loan(s) taken subject to 204. 504. Payoff of first mortgage loan 65,604,38 Bristol Home Mortgage Lending, LLC 505. Payoff of second mortgage loan 205, 206, Principal amount of seller financing 506. Principal amount of seller financing 507. 207 508. 208 5,580.00 509 Seller Consession to Closing Costs 5,580.00 209 Seller Consession to Closing Costs

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<u> 209</u>6

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?10, City/town taxes

20. TOTAL AMOUNTS PAID

BY OR IN BEHALF OF BORROWER

00.CASH AT SETTLEMENT FROM/TO BORROWER

)2.Less amounts paid by/for borrower (line 220)

11. Gross amount due from borrower (line 120)

13.CASH ☑ From ☐ To BORROWER

!11,County taxes

112. Assessments

Adjustments for items unpaid by seller

to

to

to

to

1/1/2004 to 9/30/2004

729.77

74,156.40

93,000.00

74,156.40

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100,014,70

10,004.93

729.77 511.County taxes

510. City/town taxes

520. TOTAL REDUCTIONS IN

AMOUNT DUE SELLER

603.CASH X To From

600. CASH AT SETTLEMENT TO/FROM SELLER

601. Gross amount due to seller (line 420)

90,009.77 602.Less reductions in amount due seller (line 520)

512. Assessments

Adjustments for items unpaid by seller

to

to

to

to

to

SELLER)

1/1/2004 to 9/30/2004

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SETTLEMENT STATE TIT PAGE 2 Case S. S. S. S. S. S. Document 1 Filed 06/09/10 Page 58 of 97 700. TOTAL SALES/BROKER'S COM, based on price 93,000,00 @ ___ Paid From Paid From Division of Commission (line 700) as follows: Borrower's Seller's Funds At Funds At 701. 702, Settlement Settlement to 703. Commission paid at Settlement lo 800. Items Payable In Connection With Loan 801. Loan Origination Fce to Manhattan Mortgage 2,400,00 802, Loan Discount 803. Appraisal Fee to New Century Appraisals 450.00 804. Administrative Fee to SunTrust Mortgage, Inc. 450.00 805. Life of Loan Flood Cert Fee to_GEOTRAC 11.50 to_ValueTree 78.00 806. Tax Service Fee *P.O.C.* 807. Mortgage Broker Fee <\$837.00> to Manhattan Mortgage <\$837.00> 808 809. to_ 810. to 811. to _812._ 313. to 814. to 815 900. Items Required By Lender To Be Paid In Advance 901. Interest from 9/30/2004 to 10/1/2004 @ 14.62_/day 14,62 902. Mortgage Insurance Premium for months to 855,00 903. Hazard Insurance Premium for 1 years to Citizens Property Insurance 904. years to years 1000. Reserves Deposited With Lender 213.75 1001. Hazard insurance 3 months@ 71.25 per month months@ 1002. Mortgage insurance per month months@ per month 1003. City property taxes 81.50 per month 1.059.50 13 months@ 1004. County property taxes 1005. Annual assessments months@ per month 1006. months@ per month months@ 1007. per month 1008. months@ per month 1009. Aggregate Accounting Adjustment 1100. Title Charges (142.50)100.00 1101. Settlement or closing fee to Integrity First Title 1**0**0,00 to Integrity First Title 90.00 1102. Abstract or title search 90.00 1103. Title examination to Integrity First Title 1104. Title insurance binder to 1105, Document preparation to 1106. Notary fees to 1107. Attorney's fees to (includes above items numbers: to Integrity First Title 350.00 1108. Title insurance (includes above items numbers: 1109. Lender's coverage: Risk Premium 350.00 INS AMT: 83,700.00 **清·** 1110. Owner's coverage: Risk Premium 534.75 INS AMT: 93,000.00 1110a Endorsements: FF9-88.48;ALTA 8.1-25.00; 133.48 1111. Courier/Handling/Express Mail to Integrity First Title 30.00 30.00 1112. Release/Handling/Recording of Satisfacti to Integrity First Title 18.50 35.00 1113. Wire Fee to Integrity First Title 70,00 1200. Government Recording and Transfer Charges 1201. Recording Fees; Decd \$10.00; L-Mortgage(s) \$231.00; S-Mortgage(s) ; Releases 241.00 1202. City/county tax/stamps; Deed : L-Mortgage(s) \$167.40; S-Mortgage(s) 167.40 1203. State tax/stamps: Deed \$651.00: L-Mortgage(s) \$292.95; S-Mortgage(s) 292.95 651.00 1204. 1205 1300. Additional Settlement Charges 1301. Survey to David L. Smith Professional Surveyor 275.00 1302. Pest Inspection 1303. Home Warranty to Service America Network Inc. 658.00 1304. to 1305. 1306. to 1307. to

to

to

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7,014.70

2,242.25

1400. Total Settlement Charges (enter on lines 103, Section J and 502, SectionK)

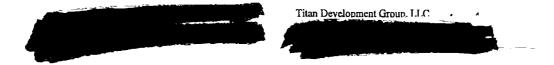
1308

1309

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 59 of 97 HUD-1 Settlement Statement Signature Page

Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.



The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.



WARDING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Page 1 of 1

Case 8:10-mj-01271-TGW Document 1

Filed 06/09/10 Page 60 of 97

Incoming Wire Detail Report Printed on Oct 01,2004 03:39 PM

Process Information

Wire system reference: 041001013810

Transfer Amount: USD 10,004.93 Exchange Rate: .0000000000 Credit Amount: USD 10,004.93

Sending Bank:

Sending Party:

Message Reference: IMAD: 1001F2QCZ00CQ0149610011427FT01 Ref: 041001004634

Transfer Text: ORG=A

AMSOUTH BANK HOOVER, AL

ORG=

TITAN DEVELOPMENT GROUP LLC

18908 LAKE EDGE WAY ODESSA FL 33556

SRF=041001004634 BBK=D 1000012729322

INTEGRITY FIRST TITLE LLC RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569

BNF= 1000012729322

INTEGRITY FIRST TITLE 10312

BLOOMINGDALE AVENUE SUITE A-2

RIVERVIEW FL 33569

Unifori. Residential Loan Application

Case 8.10	7711-01274-7G,W	/mpocumen	Thed O	6/09/ 1 Q , E	3083 61
Signatures Phone (Incl. eres c	enizuB to eqyT\etiT\notiteo	95 Phane (Incl. ana: code)	enie p 8	esenisus to eqyT\eb	TT\nouizo
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co ees: 'put] subul stacitate S	eanizuB fo oqyT\atiiT√noitizo	ss Phone (Incl. area code) P.		ATER, FL 3376	
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	evolume & Address of Employer	<u></u>		dreas of Employer	
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8 Business Phone (incl. ares co	seniau8 to eqyT\etriT\notitise	Phone tind was code) P(- Bindred	ssenisriA to enuTtal	TTT-citized
		15	7	ATER, FL 3376	CLEARN
Vrs. employed in this of worktprofession		7 S Yrs. employed in this line of worktprofession			
-Botrower Yra. In this job	MOLDHIVION & Employer		Self Employed	dress of Employer	bA & emaN
SERIES, ZIP) Own Source, No. Yns:	ete the following: smer Address (street, city,	two years, comple		ress (street, city, st	
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eserbbA ineser9 то	olling Address, if different fr	W			
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rent low treat wo Year Wo. Year.	,yio ,feeta) asanbbA fnese	Pr 2,75	Tate, ZIP) X (own	hess (street, city, s	bA inoseiq
e single, Dependents (no: listed by Borrower) (b)	beharmer (included of the control of	ad by Co-Sontower)	ingle, Dependents (not list	Mortead, widowed) divorced, widowed)	Married Separate
rb2 any (mmMdd,MM) 80d (abox sens. br	is Security Number Home Phone (is	OVYYYY) YIE SCHOOL SOC	DOB (MM/D)	onl) enort9 emois secmuv	Social Security i
9-Borrower Ir. or Sr. If applicable)	FORMATION C	овкомен и овкомен и			
Leasehold (ahow expiration de				egnive2\	F1 Checking
Pee Simple	MAM GAIRRAM (explain)	Subordinate Financing	ment Charges and/or	own Payment, Settle	Source of D
in blert ad Illiw essetz	I Cost: \$		\$	S helld in what Namel	ed lliw obiT
osm ed of ebsm sinemevor			o refinance loan gniteix3 truomA	JeoO lanighO	Compiere Year Acquired
(d + a) latoT zinemevo	e of Lot (b) Cost of Impr	Jens (a) Present Valu	Amount Exlating	Original Cost	tear Los Asquired
argeuce Residence invesume y mill be:	14 <u> </u>	other (explain): orion-permanent in		osn: XPurchase This line if const	
Year Built		on it necessory)	orty (attach descript	ninary Title Repo	See Prelir
inU to .oV		NELLAS FL 33701	(91Z & etate (vtic)	erty Address (street H AVE S, SAINT	
(a): 3/1 LIBOR		1Abe:	098 % 092	l l	0.00006 \$
	Fixed Rate Other (ex		Conventional USDA/Rural Housing Service est Rate No. of Mo		Applied for:
Jedmuk Gase Number	ND LEBWS OF LOAN		TYPE (N AV	
plicants should complete this form as groups at the property and property attention of the Borrower is this or her liabilities must be considered this or her liabilities must be considered to the fight attention of the Borrower is	also be provided (and the ap priower's spouse) will be u sis for loan qualification, bu	wer information must a wor" (including the Bo will not be used as a ba y state, the security pi	s applicable. Co-Borro ither than the "Borro s Borrower's spouse v a community properl	or "Co-Borrower", as seets of a person come ome or assets of the Borrower resides in	*Borrower* or a: income or a: conseque the

lase Empl. Income *	\$ 3141.0	67 s	\$ 3141.67	Rent	- s	· ANT MINISTER
vertime	7 3 141.1		3141.07	First Mortgage (P&i)	884.00	
cruses				Other Financing (P&c)		
commissions				Hazard Insurance		75.9
Dividentis/Interest	 		 	Real Estate Taxes		71.0
Vet Rental Income	232. 1287.		232.00		- 	
Other (before completing see the notice in "describe other income," below)	1207.	50	1207.50	Homeowner Asan, Dues Other:	-	
Total	s 4661.	17 s	5 4661.17	Total	\$ 884.00	5 728.2
* Self Employed Borrower(s)						
B/C Describ	e Other Income N	otice: Alimony, child support Borrower (B) or C>-Bo	, or separate meintenance is stower (C) does not choose	come need not be revented if to have it considered for repr	the rying this loan.	Monthly Amount
B OTHER INCO	OME					1287.5
B 850 RENTAL	L SUBJECT)	X 75%				637.5
and Valley of the Control of the Con	actor of the time of the residue	Compression Compression and American				
					r assets and liabilities are sufficiently	
can be meaningfully and fairly	presented on a comi	bined basis; otherwise, separ	ate Statements end Schedu	les are required. If the Co-Bo	rrower section was completed about	t a spouse, this Statement
supporting schedules must be	completed about the	et spouse also.			Completed X	Jointly Not Joint
Description ASSET	rs	Cash or Market Value	Ushifities and Piedged As	ets. Ust the creditor's name	, address and account number for a estate loans, allmony, child suppo	all outstanding debts, inclu
Cash deposit toward purchase	i held by:	\$	upon refinancing of the su	issary. Indicate by (*) those	fiabilities which will be satisfied upo	on sale of real estate owne
	Į.		LI	ABILITIES	Monthly Payment &	Unpaid Balance
List checking and savi	ngs accounts h	elow	Name and address of Con	np any	Months Left to Pay \$ Payment/Months	5
Name and address of Bank, Sa			NISSAN		1	1
AMSOUTH			1		400.00	15200.0
					38	1
			84		\dashv	
			Aoct. no. Name and address of Cor	npany	\$ Payment/Months	s
Acct. no.		\$ 970.00	BANANA REPUBL			1
Name and address of Bank, S.	&L, or Credit Union		BANANA NEI OBE	.0	11,00	202.0
AMSOUTH					19	
			Acct. no. Name and address of Co.	nnanv	\$ Payment/Months	5
Acct. no.		\$ 622.00	CAPITAL ONE BA	•	, , , , , , , , , , , , , , , , , , , ,	
Vame and address of Bank, S	St., or Credit Union	632.00	CAFTIAL ONE BA	IVIX	184,00	6162.0
AMSOUTH					34	
			÷-		-	
			Acct. no. Name and address of Co		\$ Payment/Months	5
			l .	npuny	S Payment/workers	
loct. no.		\$ 1791.0 0	CITIFINANCIAL		89.00	2992.
Jame and address of Bartir S	28.1		1		34	
MSOUTH	oct, or Union				ı 34	
lame and address of Bank, S \MSOUTH	oci, or Ursall Union					
MSOUTH	occ., or Unicit Union.		Acct. no.			e -
AMSOUTH "	occ., or Great Union		Name and address of Co	трапу	\$ Payment/Months	\$
	or Credit Union			тр∍пу	\$ Payment/Months	
.cct. no.		\$ 5425.00	Name and address of Co	тр∝∩у	\$ Payment/Months 15.00	
			Name and address of Co	тр-иу	\$ Payment/Months	
cct. no.		\$ 5425.00	Neme and address of Co		\$ Psyment/Months 15.00 10	136.
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cct. no. tocks & Bonds (Company n : description) fe Insurance net cash value toe amount: \$ ubtotal Liquid Asset	nama/number	\$ 5425.00 \$ '	Acct. ro. Name and address of Co	mpany	\$ Payment/Months 15.00 10 . \$ Payment/Months 10.00	136.
.cct. no. tocks & Bonds (Company n : description) fo traurance net cash value ice amount: \$	ts	\$ 5425,00 \$	Acct. no. Name and address of Co	mpany	\$ Payment/Months 15.00 10 \$ Payment/Months 10.00 54	532.
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tocks & Bonds (Company not description) fo insurance net cash value ice amount: \$ ubtotal Liquid Asset	e ts artest value owned)	\$ 5425.00 \$ \$ \$ \$ \$ \$ \$	Acct. no. Name and address of Co	mpany	\$ Payment/Months 15.00 10 \$ Payment/Months 10.00 54	532.
tocks & Bonds (Company not description) fo travarance net cash value (ce amount: \$ ubtotal Liquid Asset as estate owned fenter may achedule of real estate sated interest in retirement at worth of business(ee) or	name/number ts arket value owned)	\$ 5425.00 \$ \$ \$ 8818.00 \$ 545000.00	Acct. no. Name and address of Co	mpany	\$ Payment/Months 15.00 10 \$ Payment/Months 10.00 54	532.
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tocks & Bonds (Company not description) fo insurance net cash value to amount: \$ ubtotal Liquid Asset as estate owned fenter may achedule of real estate asted interest in retirement at worth of business(ee) or	ts arket value owned) it fund	\$ 5425.00 \$ \$ \$ 8818.00 \$ 545000.00	Neme and address of Co CAPITAL ONE Acct. ro. Name and address of Co CB USA SEARS Acct. no. Name and address of Co See Sch Of Liabi Acct. ro.	ompany Ditios	\$ Payment/Months 15.00 10 \$ Payment/Months 10.00 54	532.
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CARCLAIND REGIONAE WORTGAGE CORP.

Property Address (enter S if sold, PS if pending sale or R if rental being held for income)		Type of Property		nosent eulev beu	Amount of Mortgages & Liens	Gross Rental Income	Mortgage Psyments	Insurance, Maintenance, Taxes & Misc	. Rental
			\$		\$	s	\$	s	\$
SE COUEDINE OF DE				45000.00	040000 0	2222.00	2450.04		
EE SCHEDULE OF R.E.	_		54	45000.00	340300.00	3330.00	3150.00	<u></u>	+ -
						<u> </u>		ļ	_
		Totals	\$ 54	45000,00	\$ 340300.0	\$ 3330.00	\$3150.0	0 \$	s
List any additional names under which cr Alternate Name	edit has	previous	ly been	received a		oriate creditor		account nur	nber(s):
					· · · · · · · · · · · · · · · · · · ·				
	ACCUMANTAL OF	SESSION CONTROL	Adr. Borto	Man Sugar de	to the section of the transit	o la construcción	and the second	at Van Man (en)	
a. Purchase price	S S	1000	00.00	If you ansy	ver "Yes" to any uation sheet for e	questions a th	RATIONS没 rough i, plea	S0 Born	
b. Alterations, improvements, repairs						•		Yes	No. 1
c. Land (if acquired separately) d. Refinance (incl. debts to be paid off)	<u> </u>				any outstanding judgme been declared bankrupt		rears?	님	洪
o. Estimated prepaid items		20	05.34	o. Have you	had property forecloses			片	눼없
f. Estimated closing costs			80.00		of in the last 7 years? a party to a knyewit?			H	言語
g. PMI, MIP, Funding Fee				e. Have you	directly or indirectly b				
h. Discount (if Borrower will pay)		4		improven	reclosure, or judgment? nent loans, educations	i loans, manufaci	ured (mobile) i	home loans, an	y mortgag
i. Total costs (add items a through h)	<u> </u>	1062	85.34		n, hond, or loan guarant 'A case number, if any,			ding date, name	end address
). Subordinate financing k Borrower's closing costs and by Sallar	 			f. Arayou	presently delinquent or i	a defeat on any F	dermi debt or an	y other	ᄊᆝ
k. Borrower's closing costs paid by Seller Description: L. Other Credits (explain)				loan, moi	tgage, financial obligation of the precedure of the prece	on, bond, or toan gr	arastee? If 'Ye	s, give	[▼] [
Ciner Credits (expense)	ì			Į.	bligated to pay allmony		eparate mainten	Hance?	HO H
					nt of the down payment		•	\vdash	H H
				l .	co-maker or endorser			片	H
	l				U.S. citizen?		• • • • • • • • • • • • • • • • • • •	····· 남	H
				l .	permanent resident alic	na?		/ /	H
				ĺ '	intend to occupy		as vour neier		الحا
m. Loan smount		900	00.00	rodidor	1C6? If 'Yes,' comple	te question m belor	as your print v.	lary	X [
(exclude PMI, MIP, Funding Fee financed)				m. Have you	had an ownership int	erest in a propert	in the last	∟ ✓	
n. PMI, MIP, Funding Fee financed			00.00		type of property did yo			<u> </u>	ָרַרָּי -
o. Loss smooth (add m & n)		900	00.00	(PR), (2) How	second home (SH), or le did you hold title to the	rvestment property home - solely by	(IP)? vourself (S).		P -
p. Cash from / to Sorrower (subtract), k, l & o from i)		162	285.34	jointi (O)7	y with your spouse (SP)	, or jointly with and	ther person		<u>. </u>
Samuel Andrews	ic marking to	e design to	CONTR			ووازا والمعتبة	in Samuel	Mr. ad Marcian	المتوارد ووجاء
								THE PARTY	,
ach of the undersigned specifically represents to it cknowledges that: {1} the information provided in t	INS applicat	ion is true	entoo but	CL as of the di	ita set forth consente m	sv slonstore and ti	of now intentior	rai or neatleant a	nieseneesent
iformation contained in this application may result in his application, and/or in criminal penalties including,	civil liability	, including	monetary	damages, to a	ny person who may suf	ier any losa due to of Title 18, United	rellence upon ar	ay makarepresentat	ion that i h
ursuant to this application (the "Loan") will be secure	d by a most	gage of de	ed of trust	on the propert	v described berein: (3)	the amounty will be	t he used for an	w Medal or probib	ited numnes
a statements made in this application are made for the unity or reverify any information contained in the ap	plication fro	m any so:	irce nameç	i in this applica	itica, and Lender, its si	increasors or sessign	s may retain the	e odglasi and/or	electronic r
ppecasion, even if the Loca is not approved; (7) the f	Lender and b	la ageste, i	brokers, in:	sprera, servicer	s, successors and masign	ns may continuousi	rely on the inf:	mation contains	d in the ap
am obligated to amend and/or supplement the inform and that my payments on the Loan become defingu	ent, the ow	ner or serv	icer of the	Loan may, in	addition to any other d	ahta and remedies	that it may have	e relating to such	dellogueso
	ner credit re	perling so	enzies; (9)	ownership of	the Loan and/or adminis	stration of the Loan	account may b	a transferred with	a such notic
sme and account intermation to one of more consum		is applicati	Or 26 48 *	electronic recor	a me more any tobiese	male sisseture !	thee terms or	e defined in applic	able federal
quired by law; (10) neither Lender nor its agents, it multion or value of the property; and (11) my transc	nission of th	• • •		etectionic lecol	d' containing my "elect	tome måmerma", 4:	rooms ratifie at	able and valid as	H
ama and account intermation to one or more consu- quired by law; (10) neither Lender nor its agents, is midlion or value of the property; and (11) my transa- ws (excluding sudio and video recordings), or my fac-	elmilo trans	mission of	this applic	ution containing	d' containing my "elect g a facalmile of my sign	sture, shall be as o	lective, enforce		it a babet s
quired by law; (10) neither Lender nor its agents, it multion or value of the property; and (11) my transc	elmilo trans	mission of	this applic	ution containing	d' containing my *elect g a facaimile of my sign Co-Borrower's Signetare	eture, shall be as c	factive, enforce		Date
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ame and account information to one or more consum quirted by jave; (10) nether Lender nor its agents, is multion or value of the property; and (11) my transa wa (excluding sodio and video recordings), or my fac splication were delivered containing my original writh	ximile transen signature	or of ORMAT	9/3	SOVERNI	g a facsimile of my sign Co-Borrower's Signature X MENT MONITORI	etwe, shall be as of	lective, enforce		38. No.
ame and account information to one or more consum- quired by law; (10) nether Lender nor its agents, is middlen or value of the property; and (11) my transe wa (excluding sudio and video recordings), or my fac- splication were delivered containing my original writt orrow e following information is requested by the Federal d home mortgage disclosure laws. You are not re	X MNF Governmen equired to fi	ORMAT	Oate O (3) ION FOI a types of Information	SOVERNI loans related t	g a facsimile of my sign Co-Botrower's Signature X MENT MONITORIA o a dwelling is order to ouraged to do so. The	of PURPOSES So PURPOSES Bow provides this	lective, enforce	rih equal credit c discriminata nelli	Date
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Case 8:10-mj-01271-TOGMMinuDoour6heet/RestidentQ6/Q9/10AppRægen64 of 97

se this continuation sheet if you need more race to complete the Residential Lean population. Mark 8 for Borrower or C for Co-Borrower:	
Denortower: Case Number:	

LIABILITIES ADDENDUM

	TINDICITIES ADDEND	OM		
Creditor's Name Address/City/State/Zipcode	Account Number	Payment	Months Left To Pay	Balance
R.E. Loan: 'ROVIDENT BANK		1131.00	0	102685.00
R.E. Loan: ELLS FARGO		884.00	0	90088.00
R.E. Loan: OMECOMING FINANCIAL		557.00	0	71927.00
R.E. Loan: XPRESS CAPITAL		578.00	0	75600.00
	TOTAL:	3150.00		340300.00

Appendix D

Case 48: Sotthe on 21/1 Stetem Document 1 Filed 06/09/10 U.S. Department of Housing and Urban Development

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OMB No. 2502-0265 B. Type of Loan 8. Mortgage Insurance Case Number 7. Loan Number 1 ☐ FHA 2. ☐ FmHA 3. 🖾 Conv. Unins. 6. File Number 01419000753 R0408028 4 ☐ VA 5. ☐ Conv. Ins. C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing: they are shown here for informational purposes and are not included in the totals. Control of the Contro D. NAME OF BORROWER! ADDRESS OF BORROWER E. NAME OF SELLER: Titan Development Group, LLC 18908 Lakes Edge Way, Odessa, FL 33556 ADDRESS OF SELLER: NAVIDOVANDOVA Suntrals Mongager the skunyanihibako beshinyabaye) Majuland ADDRESS OF BUILDING G. PROPERTY 2015 43rd Street South LOCATION: Saint Petersburg, FL 33711 H-SETTUEMEN CAGENU: INTEGRUM PIRST MINTERING : 200 BY ANDON; FLESSEL 2 PLACEOESETTEMENT: 200 BY CHAMPIAGES SUITE 2 BRANDON; FLESSEL 2 PLACEOESETTEMENT: 200 BY CHAMPIAGES SUITE 2 BRANDON; FLESSEL L SETTLEMENT DATE: 9/30/2004 J. SUMMARY OF BORROWER'S TRANSACTION K. SUMMARY OF SELLER'S TRANSACTION 100.GROSS AMOUNT DUE FROM BORROWER 400. GROSS AMOUNT DUE TO SELLER 101.Contract sales price 93,000.00 93,000.00 401. Contract sales price 102.Personal property 402. Personal property 103. Settlement charges to borrower (line 1400) 7,014.70 403 104. 404. 105. 405 Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 106.City/town taxes 406, City/town taxes 107.County taxes 407. County taxes 108, Assessments 408. Assessments 109. 409. to to 110. 410. to to 111 411 412. 112 120.GROSS AMOUNT DUE FROM BORROWER 420. GROSS AMOUNT DUE TO SELLER 100,014.70 93,000.00 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER 500. REDUCTIONS IN AMOUNT DUE TO SELLER 201. Deposit or earnest money 501. Excess deposit (see instructions) 202. Principal amount of new loan(s) 502. Settlement charges to seller(line 1400) 2,242.25 203. Existing loan(s) taken subject to 503. Existing loan(s) taken subject to 204. 504. Payoff of first mortgage loan 65,604.38 Bristol Home Mortgage Lending, LLC 505. Payoff of second mortgage loan 206. Principal amount of seller financing 506. Principal amount of seller financing 207. 507. 508 208 209. Seller Consession to Closing Costs 5,580,00 509. Seller Consession to Closing Costs 5,580,00 209a 509a 209b 509b Adjustments for items unpaid by seller Adjustments for items unpaid by seller 510, City/town taxes ?10.City/town taxes 211, County taxes 1/1/2004 to 9/30/2004 511. County taxes 1/1/2004 to 9/30/2004 729.77 !12.Assessments to 512, Assessments to 513. :13. to to 514 to 14. 15 to 515. to <u>16.</u> to 516. to 517 17. to to. 518 to 18 to 519 to to 520. TOTAL REDUCTIONS IN 20. TOTAL AMOUNTS PAID Þ Þ 74,156.40 BY OR IN BEHALF OF BORROWER AMOUNT DUE SELLER 00.CASH AT SETTLEMENT FROM/TO BORROWER 600. CASH AT SETTLEMENT TO/FROM SELLER 93.000.00 601. Gross amount due to seller (line 420) 21. Gross amount due from borrower (line 120) 90,009.77 602. Less reductions in amount due seller (line 520) 74,156.40)2.Less amounts paid by/for borrower (line 220) 603.CASH X To From SELLER 18,843.60 13.CASH ☑ From ☐ To BORROWER 10.004.93

SETTLEMENT STATE OF S PAGE 2 Case 8: 10 Document 1 93,000.00 @ 700. TOTAL SALES/BROKER'S COM. based on price Paid From Seller's Division of Commission (line 700) as follows: Borrower's Funds At Funds At 701. 702. Settlement Settlement to 703. Commission paid at Settlement 704. to 800. Items Payable In Connection With Loan 2,400,00 to Manhattan Mortgage 801. Loan Origination Fee 802, Loan Discount to New Century Appraisals 450.00 803. Appraisal Fee to SunTrust Mortgage, Inc. 450,00 804. Administrative Fee 805. Life of Loan Flood Cert Fee to GEOTRAC 11.50 78,00 806. Tax Service Fee to ValueTree *P.O.C.* 807. Mortgage Broker Fee <\$837.00> to Manhattan Mortgage <\$837.00> 808. 809. to 810. to 811. to 812. to 813. to 814. to 900. Items Required By Lender To Be Paid In Advance 901. Interest from 9/30/2004 to 10/1/2004 @ 14.62 /day 14,62 902. Mortgage Insurance Premium for months to years to Citizens Property Insurance 855.00 903. Hazard Insurance Premium for 904. years to vears to 1000. Reserves Deposited With Lender 213.75 71.25 per month 1001. Hazard insurance 3 months@ months@ 1002, Mortgage insurance per month 1003. City property taxes months@ per month 1.059.50 13 months@ 81.50 per month 1004. County property taxes 1005. Annual assessments months@ per month 1006. months@ per month months@ 1007. per month 1008. months@ per month 1009. Aggregate Accounting Adjustment 1100. Title Charges (142.50)to Integrity First Title 100.00 100.00 1101. Settlement or closing fee 1102. Abstract or title search to Integrity First Title 90.00 1103. Title examination to Integrity First Title 90,00 1104. Title insurance binder to 1105. Document preparation to 1106. Notary fees to 1107. Attorney's fees to (includes above items numbers: 1108. Title insurance to Integrity First Title 350.00 534.75 (includes above items numbers: _____ 1109. Lender's coverage; Risk Premium 350.00 INS AMT: 83,700.00 1110. Owner's coverage: Risk Premium 534.75 INS AMT: 93,000.00 1110a Endorsements; FF9-88.48; ALTA 8.1-25.00; 133,48 1111. Courier/Handling/Express Mail to Integrity First Title 30.00 30,00 1112. Release/Handling/Recording of Satisfacti to Integrity First Title 18.50 35.00 to Integrity First Title 70,00 1200. Government Recording and Transfer Charges 1201. Recording Fees: Deed \$10.00; L-Mortgage(s) \$231.00; S-Mortgage(s) ; Releases 241.00 1202. City/county tax/stamps: Deed : L-Mortgage(s) \$167.40; S-Mortgage(s) 167.40 1203, State tax/stamps: Deed \$651.00; L-Mortgage(s) \$292,95; S-Mortgage(s) 292.95 651.00 1204. 1205. 1300. Additional Settlement Charges to David L. Smith Professional Surveyor 1301, Survey 275.00 1302. Pest Inspection 1303. Home Warranty to Service America Network Inc. 658.00 1304. to 1305 to 1306. to 1307. to 1308. to

to

•

7,014.70

2,242.25

1400. Total Settlement Charges (enter on lines 103, Section J and 502, SectionK)

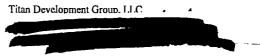
1309

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 68 of 97 HUD-1 Settlement Statement Signature Page

Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.





The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.



WARDING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Page 1 of 1

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Incoming Wire Detail Report Printed on Oct 01,2004 03:39 PM

Process Information

Wire system reference: 041001013810

Transfer Amount: USD 10,004.93 Exchange Rate: .0000000000 Credit Amount: USD 10,004.93

Sending Bank:

Sending Party:

ly:

Message Reference: IMAD: 1001F2QCZ00C00149610011427FT01 Ref: 041001004634

Transfer Text: ORG=A

AMSOUTH BANK HOOVER, AL

ORG=

TITAN DEVELOPMENT GROUP LLC

18908 LAKE EDGE WAY

ODESSA FL 33556

SRF=041001004634

BBK=D 1000012729322 INTEGRITY FIRST TITLE LLC

RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569

BNF= 1000012729322

INTEGRITY FIRST TITLE 10312

BLOOMINGDALE AVENUE SUITE A-2

RIVERVIEW FL 33569

Close

https://onlinetreasurymanager.suntrust.com/ibswebsuntrust/mts/mtreport/incomingwiredeta

Case 8:10-mj-01271-TGW Document 1

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Money Transfer Detail Sep 30, 2004 02:00 PM

203219 Titan - Titan - 1 Approvers Sender's Debit Information

Originating Party Name; INTEGRITY FIRST TITLE RIVERVIEW ESC

Originating Party Account:

amount: 18,843.60 currency; USD - US Dollar

Beneficiary's Account Information

account; elopment Group LLC amount: 18,843.60

currency: USD - US Dollar

Additional Information

send date: Sep 30, 2004 value date: Sep 30, 2004

Bank Routing Information

beneficiary bank: AMSOUTH - AMSOUTH BANK

routing #: 062000019 payment method: R - FED

Originator-to-Beneficiary Information

line 1: Integrity First Tite

Bank-to-Bank Information

none

Control Information

bank trace no: 2004274001934

customer trace no: 000079

entry cust/user: 203219 - JOSH

entry date/time: Sep 30, 2004 - 01:43:23 PM

approver 1 cust/user: 203219 - PAT

approver 1 date/time: Sep 30, 2004 - 01:54:24 PM

approver 2 cust/user: approver 2 date/time: -

status: Confirmed

report created: Sep 30, 2004 - 02:00:39 PM

Confirmation Information

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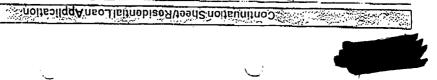
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			Job Related Expense (child care, union dues, etc.)	\$	
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Total Assets a.	s (008,460	Net Worth 5 125,229	Total Liabibles b.	\$ 783,231

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Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 75 of 97

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Appendix E

Case 8:19emt-01-2711-Table n Doppument 1 Filed 06/09/10 Page 77 of 97

U.S. Department of Housing and Urban Development

OMB No. 2502-0265 B. Type of Loan 1 ☐ FHA 2. ☐ FmHA 3. 🛣 Conv. Unins. 6. File Number 7. Loan Number 8. Mortgage Insurance Case Number R0409014 0140282153 4□ VA 5.□ Conv. Ins. C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals. D. NAME OF BORROWER: ADDRESS OF BORROWER E. NAME OF SELLER: Titan Development Group, LLC ADDRESS OF SELLER: 18908 Lakes Edge Way, Odessa, FL 33556 IF ANAMIC OF LIENDER III Wells starge stome Mortgage A ADDRESS OF LENDER: 2703 Wells Fargo Way, Minneapolis, MN 25405 1310 15th Ave South G. PROPERTY LOCATION: Saint Petersburg, FL 33705 H. SETTGEMENT AGENT: 2 INTEGRET PRINCIPALITY BELOW 200 BURNES OF SETTING AND PRINCIPAL SETTING FOR THE PRINCIPAL SETTING FOR THE PRINCIPAL SETTING FOR THE PRINCIPAL SETTING FOR THE PRINCIPAL SETTING FOR THE PRINCIPAL SET L SETTLEMENT DATE: 10/15/2004 J. SUMMARY OF BORROWER'S TRANSACTION K. SUMMARY OF SELLER'S TRANSACTION 100.GROSS AMOUNT DUE FROM BORROWER 400. GROSS AMOUNT DUE TO SELLER 101.Contract sales price 108.000.00 401. Contract sales price 108,000.00 102.Personal property 402. Personal property 7,786.87 103. Settlement charges to borrower (line 1400) 403, 104. 404. 105 405. Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 106.City/town taxes 406. City/town taxes 107. County taxes 407. County taxes to to 108. Assessments 408. Assessment to to 109. 409. to to 110. to 410, to 111 to 411 to 112 412 120.GROSS AMOUNT DUE FROM BORROWER 420. GROSS AMOUNT DUE TO SELLER 115,786,87 108,000.00 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER 500. REDUCTIONS IN AMOUNT DUE TO SELLER 201. Deposit or earnest money 501, Excess deposit (see instructions) 202. Principal amount of new loan(s) 502. Settlement charges to seller(line 1400) 3,647,25 203. Existing loan(s) taken subject to 503. Existing loan(s) taken subject to 204. 504. Payoff of first mortgage loan 76,210,52 Bristol Home Mortgage 205. 505. Payoff of second mortgage loan 506. Principal amount of seller financing 206. Principal amount of seller financing 207. 507. 208. Seller Consession per contract 2,160.00 508, Seller Consession per contract 2.160.00 2**09** 509. 209a 509a 209b Adjustments for items unpaid by seller Adjustments for items unpaid by seller 510. City/town taxes 210.City/town taxes to to 511.County taxes 1/1/2004 to 10/15/2004 1/1/2004 to 10/15/2004 928.18 211.County taxes 512. Assessments 212.Assessments to 513. 213 to to 214. 514. to 10 215 515. to to 216 516. to to 217. 517. to to 218 to 518 to 219 to to 520. TOTAL REDUCTIONS IN 220 TOTAL AMOUNTS PAID 100,288.18 82,945.95 BY OR IN BEHALF OF BORROWER AMOUNT DUE SELLER 300.CASH AT SETTLEMENT FROM/TO BORROWER 600. CASH AT SETTLEMENT TO/FROM SELLER 108,000.00 301. Gross amount due from borrower (line 120) 115,786.87 601. Gross amount due to seller (line 420) 100,288.18 602.Less reductions in amount due seller (line 520) 82,945.95 302.Less amounts paid by/for borrower (line 220) 15,498.69 | 603.CASH ▼ To □ From SELLER > 303.CASH X From □ To BORROWER 25,054.05

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U.S. DEPARTMENT OF HOUSING A 'JRBAN DEVELOPMENT SETTLEMENT STAT .T PAGE 2 Case 8:10 mit 01271-TGW Document 1 Filed 06/09/10 Page 78 of 97 700. TOTAL SALES/BROKER'S COM, based on price 108,000.00 @___ Paid From Paid From Seller's Borrower's Division of Commission (line 700) as follows: Funds At Funds At 701. Settlement 702. Settlement to 703. Commission paid at Settlement 704 to 800. Items Payable In Connection With Loan 972.00 801. Loan Origination Fee 1.00 % to A & A Mortgage Inc. 802. Loan Discount to to New Century 650.00 803. Appraisal Fee to Wells Fargo Bank, N.A. 804. Underwriting Review 495.00 805. Mortgage Broker Compensati <\$1,579.50> to A & A Mortgage Inc. Pd by Wells Fargo *P.O.C.* 806. Tax Service Fee to Wells Fargo Real Estate Tax Service 78.00 807. Flood Certification Fee to Wells Fargo Flood Service 16.00 808. Processing Fee to A & A Mortgage Inc. 350,00 809. Broker Fee to A & A Mortgage Inc. 1,496.88 810. Appraisal Review Fee to Wells Fargo Bank, N.A. 350.00 811. 812. to 813. to 814 to 900. Items Required By Lender To Be Paid In Advance 901. Interest from 10/15/2004 to 11/1/2004 @ 18.31_/day_ 311.27 902. Mortgage Insurance Premium for months to 903. Hazard Insurance Premium for years to l 904. years to years to 1000. Reserves Deposited With Lender 1001. Hazard insurance 72.92 per month 4_months@ 291.68 1002. Mortgage insurance months@ per month 1003. City property taxes months@ per month 1004. County property taxes 2 months@ 94.37 per month 188.74 1005. Annual assessments _months@ per month 1006. _months@ per month 1007 __ months@ per month 1008. months@ per month 1009 1009. Aggregate Accounting Adjustment 1100. Title Charges (145.81)1101. Settlement or closing fee to Integrity First Title 100.00 100<u>.00</u> 1102. Abstract or title search to Integrity First Title 90.00 1103. Title examination to Integrity First Title 90.00 1104. Title insurance binder to ! 1105. Document preparation to 1106. Notary fees to 1107. Attorney's fees to (includes above items numbers: 1108. Title insurance to Integrity First Title 665.00 (includes above items numbers: 定 1109. Lender's coverage: Risk Premium 25.00 INS AMT: 97,200.00 1110. Owner's coverage: Risk Premium 615.00 INS AMT: 108,000,00 1110a Endorsements: FF9-64.00; ALTA 6-45.00; ALTA 8.1-45.00; 144.00 1111. Courier/Handling/Express Mail to Integrity First Title 30.00 30.00 1112. Release/Handling/Recording of Satisfacti to Integrity First Title 35.00 1113. Wire Fee to Integrity First Title 1200. Government Recording and Transfer Charges 1201. Recording Fees: Deed \$10.00; L-Mortgage(s) \$231.00; S-Mortgage(s) ; Releases 241.00 1202. City/county tax/stamps: Deed : L-Mortgage(s) \$194.40; S-Mortgage(s) 194.40 1203. State tax/stamps: Deed \$756.00; L-Mortgage(s) \$340.20; S-Mortgage(s) 340.20 1204. 1205 1300. Additional Settlement Charges

18.50 35.00 756.00 301. Survey to David L. Smith Professional Surveyors 275 00 302. Home Warranty 329.00 to Service America Network, Inc. 303. 2004 Property Taxes to Pinellas County Tax Collector 1,298.51 304. to 305. to 306 to 307. Pest Inspection Report to Bush Pest Control 45.00 308. Pest Subterranean Termite Treatment 620.00 to Bush Pest Control 309. Pest Furnagation to Bush Pest Control 593.75 400. Total Settlement Charges (enter on lines 103, Section J and 502, SectionK)

▶

7,786.87

3,647.25

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HUD-1 Settlement Statement Signature Page

Certification

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.



The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

INTEGRITY FIRST TITLE, LLC

	09/30/04
Settlement Agent	Date

WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

File#: R0409014

Loan #:

Mortgage Ins. Case #:

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Page 1 of 1

Case 8:10-mi-01271-TGW Document 1 Filed 06/09/10 Page 81 of 97 Incoming Wire Detail Report

Printed on Oct 15,2004 03:38 PM

Process Information

Wire system reference: 041015013649

Transfer Amount: USD 98,779.50 Exchange Rate: .0000000000 Credit Amount: USD 98,779.50

Sending Bank:

Sending Party:

Message Reference: IMAD: 1015I1B7011R00205810151536FT01 Ref: 041015052572

Transfer Text: ORG=

WELLS FARGO BANK MINNESOTA, NA

MINNEAPOLIS, MN ORG= 0096355030230

WFHM RETAIL WIRE FUNDING

WELLS FARGO HOME MORTGAGE INC 1 HOME CAMPUS MAC X2401-038

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SRF=041015052572 ORF=251015152805016 BBI=0140282153

BBK=D 1000012729322 INTEGRITY FIRST TITLE LLC

RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569 BNF= 1000012729322 INTEGRITY FIRST

Close

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Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 82 of 97

Accepted on: Oct 18, 2004 at 11:49:43 AM PAT MILAM INTEGRITY FIRST TITLE, LLC Send Date: Oct 18, 2004 10312 BLOOMINGDALE AVENUE SUITE A 2 RIVERVIEW, FL 33569 Debit Bank: RUST TAMPA BAY Credit Bank **MSOUTH BANK** Debit Account: Credit Account: Titan Development EGRITY FIRST TITLE Group LLC RIVERVIEW ESC Debit Currency: USD - US Dollar Credit Currency: USD - US Dollar Debit Amount: 20,734.05 Credit Amount: 20,734.05 Template ID: Titan - 1 Approvers Entry 203219 - PAT Value Date: Oct 18, 2004 Entry Date/Time: Oct 18, 2004 - 11:50:29 AM

Bank Trace #: 2004292000630

Cust Pending #: 000093

Addtl Approvers Required: 1

In order to submit a Money Transfer request on the account numbers described above, approval is required. Please press the print button on your browser to generate a hard copy of this wire transfer request.

This transaction is subject to bank rules and regulations governing such electronic transactions as described in our services agreement. Please keep these numbers handy in case you have any questions regarding this transaction. If any portion of the above is incorrect, or you have further questions, please <u>contact</u> <u>customer service</u>. Thank You.

Uniformis application is designed to be completed by the applicants) with the lender's assistance Applicants should complete this form

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ch of the undersigned specifically represents to Lender and to Lender's actual or potential agents, brokers, processors, attorneys, insurers, servicers, successors at a grees and acknowledges that (1) the information provided in this application is true and correct as of the date set forth opposite my signature and that any nitrogen and acknowledges that (1) the information contained in this application may require an advantage of the date set forth opposite my signature and that any nitrogen acknowledges that (1) the information contained in this application, and/or in criminal penalties including, but not limited to, fine or imprisonment or both of the contained in that any time of the contained in this application, and may be completed persuant to this application, but not limited to, fine or imprisonment or both of the contained in the application, and the property will be occupied as indicated therein; (6) any owner or servicer of the Loan may owner animal in this application, and Lander (15) the Loan is not approved. (7) the Lander and its agents, brokers, insurers, servicers, successors and assigns may contain the original and/or electronic record of this is not the Loan is not approved. (7) the Lander and its agents, brokers, insurers, servicers, successors and assigns may contain device the control of the Loan is not approved. (7) the Lander and its agents, brokers, insurers, servicers, successors and assigns may accomplicate the control of the Loan and control of the Loan account may be transferred with such notice age may be a served to the Loan may, in addition to any rights and remained to the lander and its agents, brokers, insurers, servicers, successors and assigns may continuously rely on the information or value of the property and (11) may have presented therein and account independent on the Loan account may be transferred with such notice as may be required by law. (10) militer Lander nor its agents, brokers, insurers, servicers, successors, and agents, brokers, insurers, servicers, and its			14756.25						•		rointly	,	
ch of the undersigned specifically represents to Lander and to Lander's actual or potential agents, broker, processors, atternage, incurry, surcears, successors at agrees and acknowledges that £(1) the information provided in this application is from an order to some and formation and acknowledges that the provided in the supplication in civil liability, including monetary durings, to any person who may suffer a reliance upon any misrepresentation that I have made on this application in civil liability, including monetary durings to any person who may suffer a reliance upon any misrepresentation that I have made on this application and to fine or imprisonment or both xisons of Title 19. United States Code, Sec. 1001, et seq. (2) the loan requested pursuant to this application, but not limited to the this application are made for 1 obitating a residential mortgage loan; (3) the property will be occupied as indicated herein; (6) any owner or servicer of the Loan may varify or revertly any intained in the application, and Loan feet its successors or assign metal into original and/or selectronic record of this is not if the Loan is not approved. (7) the Loaner and its agents, brokers, insurers, servicers, successors and assigns may continuously rely on the information containing of the Loan; (8) in the event that my payments on the Loan become delinquent, the owner or servicer of the Loan may, in addition to any rights and re may have relating to such delinquency, report my name and account information on the polication, and a mediate facts that if have represented between the or to closing of the Loan; (8) in the event that my payments on the Loan become delinquent, the owner or servicer of the Loan may, in addition to any rights and re may have relating to such delinquency, report my name and account information on the contract of the Loan may, in addition to any rights and re may have relating to such delinquency, report my man and account information on the contract of the Loan may in addition to any right of t	Mark the mark the control	San San San San San San San San San San											
Is following information is requested by the Federal Government for certain types of loans related to a dwelling, in order to monitor the Lender's compliance with cortunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a criminate neither on the basis of this information, or on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. Fit y check more than one designation. If you do not furnish ethnicity, race, or sex, hower federal regulations this lender is required to note the information on trail observation or surname. If you do not wish to furnish the information, please check the box balow. (Lender must review the above material to assist closures salisfy all requirements to which the lender is subject under applicable state law for the particular type of loan applied for.) DRROWER I do not wish to furnish this information. CO-BORROWER I do not wish to furnish this information nicity. Hispanic or Latino Not Hispanic or Latino Selfack or American indian or Asian Black or African American African American African American African American Selfack or Alaskan Native Asian Black or Cother Pacific Islander White C Female Sex: Female Male Received the particular or Asian Black or Asian African American African American Indian or Asian Black or Cother Pacific Islander White C Female Male Received the provider of Interviewer's Employer A & A MORTGAGE, INC. 1484 OAKFIELD DR BRANDON, FL 33511	rollance upon any misrep visions of Title 18. United property discribed herein obtaining a residential minimal	esentation that I have States Code, Sec. 100; (3) the property will ortgage loan; (5) the promainy source named now (7) the Lender and and to amend and/or su (8) in the event that my in delinquency, report count may be transfer sentation or warranty, a coord containing in transmission of this?	made on this applit, et seq.; (2) the not be used for ary roperty will be occ in this application d its agents, broke pplement the information on the I may name and acced with such notic express or implied my "electronic six piplication contain ritten_signature.	lication, and/or it loan requested p y illegal or probit cupled as indicated, and tender, its ars, insurers, sentation provided it loan become delicouph information e as may be required, to me regardinature," as those and a facsimile of the control of the cuple of	n criminal ursuant to bited purpo bited purpo ted herein; successor vicers, successor in this applinition one or ulrad by lawing the propi	penalties this applicate or use; (6) any of so or assignt sessors are cation if a lowner or more con more ncluded to the control of the contr	ding, (the till state or search signs the nicer of ender diffion ipplicate as efficients.)	but not list "Loan") we ements m rvicer of sin the ori may continuaterial far fitte Loan into the Loan or value is nor value is seed as federa	mited to, fill be seen ade in this the Loan against and/incously makes that it is may, in a gents, brois of the propil and/or stand/or sta	ine or ured b s applimay v for elec- ely on have r additional ites; (9 kers, in perty, is state in	imprisonment y a mortgage of ication are ma- earity or reverif- stronic record of the information represented her in to any rights in the information on sourcers, service and (11) my tra- aws (coci_ding) alid as if a paj-	or both or deed of the yany in fithis ago no contained should be the yang in the Lo ders, success, suc	
** (ollowing information is requested by the Federal Government for certain types of loans related to a dwelling, in order to monitor the Lender's compliance with cortunity, fair housing and home mortgage disclosure laws. You are not required to furnish this information, but are encouraged to do so. The law provides that a criminate neither on the basis of this information, nor on whether you choose to furnish it. If you furnish the information, please provide both ethnicity and race. Fit y check more than one designation if you do not furnish ethnicity, race, or sax, under Federal regulations this lender is required to note the information on it all observation or surname. If you do not wish to furnish the information, please check the box below. (Lender must review the above material to assist closures satisfy all requirements to which the lender is subject under applicable state law for the particular type of loan applied for.) **PROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not wish to furnish this information.** **DIRROWER** If do not				0/15/04	X								
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Jse this continuation sheet if you leed more space to complete the	Borrower:			Agency Case Number:
Residential Loan Application Jark B for Borrower or C for Co-Borrower	Co-Borrower.	- * / * * *** * *** * * * ***		Londer Case Number:
				0140282153
ADDITIONAL ADDITIONAL				
ADDITIONAL ADDRESSES	•			
RENTED FOR 1 YEAR AND OUNKNOWN	MONTHS	;		
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Co-Borrower's Signature:

Date

2/15/04

Case 8:10-mj-012715TATEMENT OF A SECTS AND LIABILITIES 7 (Supplement to Residential Loan Application)

lame					
The following information is provided to c with interest at 6,875		t of the application for a mortgage in the		97200,00 onths and to be secured by	property known as:
Subject Property Address (street, ci	y, state, & Zip)				
1310 15TH AVE SOUTH, S.	AINT PETERSBURG.	FL 33705			
Legal Description of Subject Proper	<u> </u>				
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SEE ATTACHED LEGAL		Catalist No. 1 rays - Karagarasiya 1 rays 1			
his Statement and any applicable support joined so that the Statement can be meani action was completed about a spouse, thi	ing schedules may be com ngfully and fairly presente	pleted jointly by both married and unmar	rte Statements	and Schedules are require	d. If the Co-Borrower
ASSETS	Cash or Market Value	Liabilities and Pledged Assets, ti-	st the credit	or's name, address and olving charge accounts, re	sal estate loans, alimony,
lescription lash deposit toward purchase held by:	\$	child support, stock pledges, etc. Use which will be satisfied upon sale of rea	continuation	sheet, if necessary. Indica d upon refinancing of the si	ate by (*) those flabilities ubject property.
		LIABILITIES		Monthly Payt. & Mos. Left to Pay	Unpaid Balance
ist checking and savings accounts t	elow	Name and address of Company		\$ Payment/Months	\$
ame and address of Bank, S&L, or Credit	Union	-, UNVL/CITI .		101.00/	4851.00
		i,		48	
		Acct. no			
ct. no.	le -	Name and address of Company		\$ Payment/Months	\$
ame and address of Bank, S&L, or Credit	Union				
	·				
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ct. no.	3	Name and address of Company		\$ Payment/Months	\$
me and address of Bank, S&L, or Credit	Union				•
		Acct. no.			
:t, no.	\$	Name and address of Company		\$ Payment/Months	s
me and address of Bank, S&L, or Credi	Union		1		,
	16	Name and address of Company		f Downson Address to	s
t. no. :ks & Bonds (Company name/number	\$	mame and address of Company		\$ Payment/Months	,
ascription)	ſ				
		Acct. no.			
Insurance net cash value	\$	Harne and address of Company	, ,	\$ Payment/Months	\$
amount \$					
total Liquid Assets	\$	_			
estate owned (enter market value schedule of real estate owned)	5	Acct. no.			
ad interest in retirement fund	\$	Name and address of Company		\$ Payment/Months	\$
vorth of business(es) owned th financial statement)	\$			•	
mobiles owned (make and year)	\$				Į.
		Acct. no. Alimony/Child Support/Separate Main	enance		Vs.
· Assets (itemize)	3	Payments Owed to:	- CHARLE	\$	
		Job Related Expense (child care, unio	n dues, etc.)	\$	
	}				j.
		Total Monthly Payments		\$	
Total Assets a	. \$	\$ 4.00 miles	_	Total Liabilities b). \$

roper	ale or R if rental being		Typa of Property	Present Market Valu		ount of less & Lipens	Gross Rental Income	Mortgage Payments	Maintenance, Taxes & Misc.	Rent
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	Alternate Name			Creditor Name		-		Ac	count Number	
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Appendix F

Case Settlement/Statewner Document 1 Filed 06/09/10 Page 90 of 97 and Urban Development

			OMB No	0. 2502-0265
B. Type of Loan				
1 ☐ FHA 2. ☐ FmHA 3. 🗓 Conv. Unins. 6. File		7. Loan Number	8. Mortgage Insurance	Case Number
4□ VA 5.□ Conv. Ins.	R0408029	0141902429		
C. NOTE: This form is furnished to give you a statement ltems marked "(p.o.c.)" were paid outside the clo	ent of actual settlem osing; they are show	ent costs. Amounts paid to and n here for informational purpos	by the settlement agent ies and are not included i	are shown. n the totals.
				- .
ADDRESS OF BORROWER E. NAME OF SELLER: Gator Real Esta	nte Investments, L	TD		
ADDRESS OF SELLER: 18908 Lakes E F. NAME OF LENDER: Suntrust Mortg ADDRESS OF LENDER: 350 N. Lake D	dge Way, Odessa, age, Inc.			
G. PROPERTY 10118 11th Str LOCATION: Tampa, FL 336	eet 112			
H. SETTLEMENT AGENT: SINTEGRITY I	TRST*TITLE, LLO	C UITE 2 BRANDON FL 33	.511 ~	
206 BUCKING PLACE OF SETTLEMENT: 206 BUCKING	HAMPLACE.S	UITE 2, BRANDON, FL 33	511	
I. SETTLEMENT DATE: 10/22/2004 J. SUMMARY OF BORROWER'S TRANSACT	ION	K. SUMMARY OF SELLER	US TRANSACTION	
00 GROSS AMOUNT DUE FROM BORROWER		400. GROSS AMOUNT DUE TO		
11.Contract sales price				_106,000.00
2.Personal property		402, Personal property		
23. Settlement charges to borrower (line 1400)		403		
25	-	404.		
15. Adjustments for items paid by seller in advance		405. Adjustments for items pai	d by callet in advance	
26. City/town taxes to		406.City/town taxes	d by seller in advance	
VI.County taxes to		407. County taxes	to	
18. Assessments to		408. Assessments	to	
)9to		409,	to	
10to		410		
<u>to</u>		411	to	
12. to		412.	to	
20. GROSS AMOUNT DUE FROM BORROWER	112.848.37	420. GROSS AMOUNT DUE TO		106,000.00
00. AMOUNTS PAID BY OR IN BEHALF OF BORROWE		500. REDUCTIONS IN AMOUNT		
11.Deposit or earnest money				_
2. Principal amount of new loan(s)	95 400 00	502 Settlement charges to sell	ler(line 1400)	2,665.34
3.Existing loan(s) taken subject to		503. Existing loan(s) taken sul		
14.		504. Payoff of first mortgage I		74,925.00
		Bristol Home Mortgage I		
<u>15.</u>		505. Payoff of second mortgag		
	ļ. <u>.</u>			
6. Principal amount of seller financing 7.		506. Principal amount of selle 507.	r financing	
8. Closing Costs Credit	2,120.00	508. Closing Costs Credit 509.		2,120,00
9		509a		
9h				1,000,00
Adjustments for items unpaid by seller		509b Deposit Directly to Selle Adjustments for items un	paid by seller	1,200,00
0. City/town taxes to		510.City/town taxes	to	
1.County taxes 1/1/2004 to 10/22/2004	920.88	511 County taxes	1/1/2004 to 10/22/2004	920,88
2.Assessments to		512, Assessments	to	
3to	ļ. ———	513		
1to		514.	to	
5to		515		
<u>i.</u> to		516	to	
7to	- 	517,		
<u></u>	ł — — — — — — — — — — — — — — — — — — —	518	to	
). to		519.	to	
).TOTAL AMOUNTS PAID BY OR IN BEHALF OF BORROWER	99,440.88	520. TOTAL REDUCTIONS IN AMOUNT DUE SELLER	▶ }	81,631.22
). CASH AT SETTLEMENT FROM/TO BORROWER	<u> </u>	600. CASH AT SETTLEMENT T	O/FROM SELLER	
Gross amount due from borrower (line 120)	112,848.37			106,000.00
Less amounts paid by/for borrower (line 220)		602, Less reductions in amou		81,631.22
.CASH X From To BORROWER	 	603.CASH XITo □ Fr		24,368.78
CASH A. FIUII L. 10 DURKOWER	13,407.49	Loop'dunit by to the		, , , , , , , , , , , , , , , , , , ,

Division of Commission	ER'S COM, based on price (line 700) as follows:			Borrower's Funds At	Paid From Seller's Funds At
702. 703. Commission paid at Set	lement			Settlement	Settlement
703. Commission pare at Ser	to			-	
800. Items Payable In Conr	ection With Loan				
801, Loan Origination Fee	%to_	Manhattan Mortgage		2,200,00	
802. Loan Discount				-	
803. Appraisal Fee 804. Credit Report		Freekey AppraisaLS3	'cs	600.00	'
805. Tax Service Fee		ValueTran		78.00	
806. Mortgage Broker Fee	<\$954.00> to	Manhattan Morteage	<\$954.00>	*P.O.C.*	
807. Administrative Fee	to	SunTrust Mortgage		_	
808. Life of Loan Flood Cer		GeoTrac		L 11.50	
809	to			ľ	<u> </u>
810.					
811.					
812. 813.					
814	10			_	
815.	to				T
900. Items Required By I	ender To Be Paid In Ac	Ivance			
901. Interest from 10/22/20	004 to 11/1/2004 @	18.30 /day		183.00	
902. Mortgage Insurance Pre	mium for months to				
903. Hazard Insurance Prem	ium for vears to				- -
904.	years to			- +	
1000. Reserves Deposited \	Vith Lender				1
1001. Hazard insurance		3 months@	64.50 per month	193.50	
1002. Mortgage insurance		months@	per month		
1003. City property taxes		months@	per month		J
004. County property taxes		_2 months@	86.55 per month		
005. Annual assessments		months@	per month		
006. 007.		months@	per month		
008.		months@	ner month		+
009. Aggregate Accounting	Adjustment			(64.45	7
					-
101. Settlement or closing for	cto	Integrity First Title		125.00	
102. Abstract or title search		Integrity First Title		- 	$\frac{1}{9}$
103. Title examination 104. Title insurance binder		integrity parse time			+ 3
105. Document preparation					+
.06. Notary fees					
07. Attorney's fees	10_				
(includes above items r	iumbers:to				
08. Title insurance	to	Integrity First Title		350.0	0 60
	numbers:		CT: 05 400 00	1. F. J. 223 J. 34 J. 30 J. 32	
09. Lender's coverage: Risi 10. Owner's coverage: Risi			IT: 95,400.00 IT: 106,000.00		
	91.00:ALTA 6-45.00:ALTA		************	281.0	o l
11. Courier/Handling/Exp	ess Mail to	Integrity First Title		30.0	0 3
12. Release/Handling/Reco	ording of Satisfacti to	Integrity First Title		_	1 1
13. Wire Fee		Integrity First Title		35.0	0 3
	ng and Transfer Charge		. Daluan	315.5	0.1
	\$10.00; L-Mortgage(s) \$20; :: Decd: L-Mortgage(s) \$1			215.5	
	\$742.00; L-Mortgage(s) \$3			333.9	
14.	THE THERMS TO STRUCTURE SERVING	warehter vigationerin'	, 		
15.					
0. Additional Settlemen					
		David E. Smith, Pro		275.0	
2 Pest Inspection		Bush Pest Control		45.0	
3. Pest Treatment		Bush Pest Control			60
4. Home Warranty 5. Pay 2004 Property Tax		Service America Tax Collector		1,142.5	
5. <u>Pay 2004 Property 1a</u>					
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3.	to				
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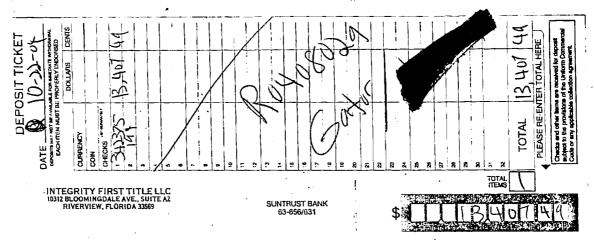
CERTIFICATION

DATE: 10/22/2004

the best of my knowledge and belief, it is a true and accurate statement of all receipts and further certify that I have received a copy of the HUD - 1 Settlement Statement. Seller

_ Seller By:

ID-1 Settlem represent the property of the pro



4063106569410000012729322# 0



SUNTRUST

Thank you for banking with SunTrust For Account Information, call 1-800-SunTrust (1-800-786-8787) Hold Notice
Local Checks Non-Local Checks

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120 CHECK DEPOSIT 1000012729322 Bus. Date 250ct.2004 AM 392 42051008 96081 34 13,407.49 TOTAL Transaction Date: 250ct.2004 11:39:21

Deposits are accepted subject 10 subsequent verification by the bank and subject to the terms as stated on deposit tickets oursently furnished by the bank to bit deposition. Deposits may not be available for immediate withdrawal. \$100 of the total deposits made on a business day may 700250 (400).

. incoming Wire Detail Report

Page 1 of 1

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 93 of 97

INTEGRITY FIRST TITLE, LLC

Incoming Wire Detail Report Printed on Oct 22,2004 11:06 AM

Process Information

Wire system reference: 041022003592

Transfer Amount: USD 95,329.35 Exchange Rate: .0000000000 Credit Amount: USD 95,329.35

Sending Bank: 0 00201779544

Sending Party:

Message Reference: Src Code: LTP Time Received: 22-OCT-2004 10:51:38.03

Transfer Text: ORG=D

SUNTRUST MIG-PRODUCTION FUNDING

MTG 1914 PATIA THEISEN 901 SEMMES AVE RICHMOND VA 23224

OBI=0141902429

BNF=D

INTEGRITY FIRST TITLE LLC RIVERVIEW ESCROW

10312 BLOOMINGDALE AVE STE A-2

RIVERVIEW FL 33569

Close

https://onlinetreasurymanager.suntrust.com/ibswebsuntrust/mts/mtreport/incomingwirede... 10/22/2004

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 94 of 97

203219

Titan - Titan - 1 Approvers

Money Transfer Detail Oct 22, 2004 02:25 PM

Sender's Debit Information

Originating Party Name: INTEGRITY FIRST TITLE RIVERVIEW ESC

Originating Party Account:

Account: amount: 2

currencý: USD - US Dollar

Beneficiary's Account Information

account the second of the Development Group LLC

amount: 24,368.78

currency: USD - US Dollar

Additional Information

send date: Oct 22, 2004 value date: Oct 22, 2004

Bank Routing Information

beneficiary bank: AMSOUTH - AMSOUTH BANK

routing #: 062000019 payment method: R - FED

Originator-to-Beneficiary Information

line 1: Integrity First Title line 2: Riverview Escrow

Bank-to-Bank Information

one

Control Information

bank trace no: 2004296000804

customer trace no: 000086

entry cust/user: 203219 - JOSH

entry date/time: Oct 22, 2004 - 11:12:16 AM

approver 1 cust/user: 203219 - Kim

approver 1 date/time: Oct 22, 2004 - 11:52:08 AM

approver 2 cust/user: - approver 2 date/time: -

status: Confirmed

report created: Oct 22, 2004 - 02:25:03 PM

Confirmation Information

line 1: IMAD: 1022F1QCZ68C001800 Ref: 2004102200005657

Close

Proceeds

Case 8:10-mj-01271-TGW Document 1 Filed 06/09/10 Page 95 of 97 Uniform Residential Loan Appl. a 3 n

This application is designed to be completed by the applicant(s) with the Lander's assistance. Applicants should complete tris form as "Berrower" or "Co-Berrower", as applicable. Co-Borrower information must also be provided (and the appropriate box checked) when 🗌 the income or casels of a porson other than the "Borrower" (including the Borrower's spouse) will be used as a basis for loan qualification or the income or assets of the Borrower's spouse will not be used as a basis for loan qualification, but his or her liabilities must be considered because the Borrower resides in a community property state, the security property is located in a community property state, or the Borrower is relying on other property located in a community property state as a basis for repayment of the loan. I. TYPE OF MORTGAGE AND TERMS OF LOAN Mortgage VA Applied for: FHA Conventional US US US US US VAILED Other (explain): Housing Service No. of Months Amount Interest Ra Other (explain):
ARM (type): 5/1 Fixed Rate Amortization 95,400 7.750 380/360 Type: IL PROPERTY INFORMATION AND PURPOSE OF LOAN Subject Property Address (street, city, state, ZIP) No. of Uni 10118 11th St., Tampa, FL 33812 County: Hillshorough sfr ogal Description of Subject Property (attach description if necessary) Year Buil 'urpose of Loan Purchase Construction
Refinence Construction-Permanent Property will be:
Primary Residence Secondary Residence [Y] Investment Other (expinin): complete this line if construction or construction-permanent loan. Original Cost var Lot Amount Existing Liens Total (a+b) (b) Cost of Improvements is line if this is a refinance loan. Describe Improvements made to be made Orlginal Cost Amount Existing Lions Purpose of Refinance ear tie will be held in what Name(s) Estate will be hold in: Manner in which This will be held Y Fee Simple Joint tenants Loasahold surce of Down Payment, Settlement Charges and/or Subordinate Financing (explain) (show expiration date) III. BORROWER INFORMATION -Co-Borrower Borrower Co-Borrowor's Name (include Jr. or Sr. if applicable) Yrs, School Bacini Security Number Hame Phone (Incl. area code) DOB (MMDORYYY) Yrs, Gonodi Unmarried (include single, Dependents (not listed by Co-Borro Dependents (not listed by Bor:ower) Married Unmarried (include single, diversed, widowed) Separated na. O divorced, widowed) 2095 2003 sent Address (street, city, state, ZIP) WOwn □ Rem 36 No. Yrs. Present Address (street, city, state, ZIP) Own Rent ing Address, if different from Present Address Mailing Address, if different from Present Address ilding at present address for less than two years, complete the following: or Address (street, city, state, ZIP) No. Yrs, Farmor Address (street, city, state, ZIP) Own Runk Own Rent Borrower IV. EMPLOYMENT INFORMATION Co-Borrower & Address of Employer Name & Address of Employ Yrs. on this job Yrs. on this job Self Employed 20 yr(s) Yrs, employed in this Yrs. employed in this line of worldprofession 32 n/Taio/Type of Bunines Businese Phone (Incl. area code) Position/Title/Type of Eusiness Business Phone (incl. area code) nyes in Ciffent position for less than two years or if currently employed in more than one position, complete the following: Address of Employer Self Employed Dates (from-to) Name & Address of Employer Dates (from-to) Solf Employed al Security Monthly Income Monthly Income Title Type of Business Business Phone (Incl. area code) Position/Title/Type of Business Business Phone (Incl. pres code) Address of Employer Self Employed Dates (from-to) Belf Employed Dates (from-to) Name & Address of Employer Monthly Income Monthly Income "tle/Type of Business Businosa Phone (incl. area code) Position/Title/Type of Business

.c Form 65 01/04 ; 1003 Loanspp1.frm 01/04

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8667099207 P.04/13 Case 8:10-mj-01271-TGW Document - Filed 06/09/10 Page 97 of 97 Schedule of Real Estate Owned (if additional proporties are owned, use continuation shoet) insurance. Maintenance. Not Property Address (enter S if sold, PS if pending sule or R if rental being held for income) Gross Mortgage Taxes & Misc Rental Income Mortgages & Lions Rental incom Payment 511 Dabbs House Ra 200,000 5 70,043 1,051 Richmond, VA 23223 sfr Totals 200,000 \$ 1,051 5 70,043 List any additional names under which credit has previously been received and indicate appropriate creditor name(s) and excount number(s): Creditor Name VIL DETAILS OF TRANSACTION VIIL DECLARATIONS a. Purchase price 106,000.00 If you answer "yes" to any questions a through L please use continuation Borrower Co-Borrower b. Alterations, improvements, repairs street for explanation Vos No Yes No a. Land (if acquired separately) a. Are there any outstanding judgments against you? d. Refinence (incl. dobts to be paid off) b. Have you been declared bankrup: within the past 7 years? ব o. Estimated propaid items 2,230.08 c. Have you had properly foraciosed upon or given title or deed in fleu trateof ¥ f. Estimated closing costs in the last 7 years? 4,728.00 g. PM, MIP, Funding Fee d. Are you a party to a lawsuit? h. Discount (if Bostower will pay) Have you directly or indirectly been obligated on any loan which resulted in □ **3**0 i. Total costs (add Items a through h) foreclasure, transfer of title in New of foreclasure, or judgment? 112,986,06 (This would include such losses as home confuser was a losses and losses, or losses says losses, or Subordinate financing k. Borrower's closing costs paid by Seller ବ୍ୟରଠ L. Other Credits(explain) Are you presently delinquent or in default on any Federal debt or any other loan, montgage, limancial obligation, bond, or loan guarantee? x "Yes," give details as described in the preceding question. Are you obligated to pay allmony, child support, or sepurate maintenance? h. Is any part of the down payment borrowed? Are you a co-maker or endorsor on a note? Are you a U. S. citizan? \mathbf{Q} m. Loan amouni (exclude PMI, MIP, Funding Fee financed) Are you a permanent resident alien? V Do you intend to occupy the property as your primary residence? n. PMI, MIP, Funding Fee financed Q Plave you had an ownership interest in a property in the last three years? **60** 🗆 o. Loan amount (add m & n) 85,400,00 (1) What type of property did you own-principal residence (PR), second frome (SH), or investment property (IP)? PR p. Cash from/to Borrower 17-500-00 (2) How did you hold fille to the home solely by yourself (5). (subtract j, k, i & o from i) 440 Jointly with your spouse (SP), or Jointly with another person (O)? SE Each of the undersigned specifically represents to Lander across are the control of potential agents, brokers, processors, allowing, Insurers, servicers, ouccessors and accigns and acress and accionovadges that: (1) the information printed in this application is true and cornect as of the date set forth opposite my eignature and that any internitional or recipigent micropresentation of this information contained in this application may result in eight leading, but not tented (0, fine or imprisonment or both under the provisions of Title 18, United States Code, Sec. 1001, et seq. (2) fine can requested powers in this application (in a Lear) will be secured by a mortgage or deed of trust on the property of the control of the property will be occupied or indicated health; including, but not tented (0, fine or imprisonment or both under the provisions of Title 18, United States Code, Sec. 1001, et seq. (2) fine can requested powers of the 18 application (in a Lear) will be secured by a mortgage or deed of trust on the property will be occupied or indicated health; it is application in the sequence of the supplication of the supplication man my sources named in this application contained in the supplication man my sources named in this application, and Lender, its successors or assigns may rebin the original and/or on electionic record of ints application, and Lender and its application, and Lender, its successors or assigns may rebin the original and/or on electionic record of ints application, and the Lear obligated to amend and/or application in the special control of the supplement the information provided in the application if any of the material focts that I have represented herein should strange prior to decide any particular and provided in the application in any of the material focts that I have represented herein should strange prior to decide any particular and provided in the special control of the latest representation of the covert real provided and the such notice as may be required by the (10) and th IX. ACKNOWLEDGMENT AND AGREEMENT irs Sjonat Χţ 1-27a so new properties and a second and a second The following information is requested by the Federal Government for certain types of loans related to a dwelling in order to manitor the tendor's compliance with equal creds opportunity, fair indusing and home mortgage disciourne laws. You are not required to turnish this information, but are encouraged to do to. The law provides that a Lendor may descriminate neither on the basis of this information, nor on whether you choose to furnish it. If you turnish the information, please provide both ethnicity and race. For race, you may check more than one designation. If you do not furnish ethnicity, race, or sar, under Federal regulations, this tender is required to note this information and has begin of virtual observation or sumarise. If you do not wish to furnish the information, please acheck this body. (Londer must review the above materials to assure that the disciournes selfs of an applied for the londer is subject under applicable date law for the particular time of loan applied for the content of the content of the content of the particular time of loan applied for the content of all requirements to which the lender is subject under applicable date law for the particular type of loan applied for.) BORROWER i do not wish to furnish this information CO-BORROWER I do not wish to turnish this information Ethnicity: Hispanie or Latino Not Hispenia or Latino Ethnichty: Hispanic or Latino Not Hispanic or Launa Race American Indian or Asian Race: M Black or American Indian or - Aulan Black of Alaska Nalive African American Native Hawailan or Other Pacific Islander Alaska Native African America ☐ White Native Hewalian or □ White Other Pacific Islander Sex: Female OICM (V ☐ Female Male To be Completed by Interviewer tame and Address of Interviewer's Employer This application was taken by: Face to face Interview Manhattan Mortgage Corp. Naminatan morayaya 504 S Kings Rd. Brandon, FL 33511 (P) 813-920-0079 (F) 813-920-0868 Mail Teksphone viewer's Phone Numbel (Incl. area code) ☐ Internet 813-920-0079